

P99000099774

(Requestor's Name)

36529 Rolling Acres RD
(Address)

(Address)

Fruitland PK 34731
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

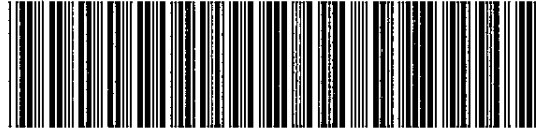
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

1/26/04
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

A TO Z CLOCKS, INC.

SECOND: The document number of the corporation (if known): P99000099774

THIRD: The date dissolution was authorized: 12-30-2003

Effective date of dissolution if applicable: 12-30-2003

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 5th day of January, 2004

Signature: _____

(By a director, president or other officer, if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Arthur L. Johnson

(Typed or printed name of person signing)

Director

(Title of person signing)

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