

P99000102114

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis 12/6/02



November 16, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution File #P99000102114

Dear Sir/Madam:

The purpose of this letter is to file Articles of Dissolution for DirecTowers, Inc., a registered S-Corporation. The taxpayer EIN is 65-0963179. The date of dissolution was July 10, 2002.

I have enclosed a copy of the Articles of Dissolution and a check for the filing fee of \$35 plus one Certified Copy of the Dissolution at \$8.75 and one Certificate of Status at \$8.75.

Please mail all future correspondence regarding DirecTowers, Inc. to:

2055 Goldenrod St.
Sarasota, FL 34239
Attn: Bonnie Bowers
Phone: 941-350-1300

Thank you for your attention to this matter.

Sincerely,

Bonnie Bowers
President

Enclosure

C: Geoffrey H. Roberts, 3613 46th Plaza E, Bradenton FL 34203

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Direct Towers, Inc.

SECOND: The date dissolution was authorized: July 10, 2002

THIRD: 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 vote 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 14th day of November, 2002.

Signature _____

Bonnie Bowers
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BONNIE BOWERS
(Typed or printed name)

PRESIDENT
(Title)