

Document Number Only

500182

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

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Phone

CORPORATION(S) NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Cantryside Accessory Lady, Inc.

dis of
Inactive
Corp.

() Profit

() NonProfit

() Amendment

() Merger

() Foreign

☒ Dissolution/Withdrawal

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Name Registration

() Change of R.A.

() Fictitious Name

() UCC Filing

() Certified Copy

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CORPORATION

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Countryside Accessory Lady, Inc.

SECOND: The date dissolution was authorized January 5, 1998.

THIRD: Adoption of Dissolution

☒ 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 number of votes cast for dissolution was sufficient for approval by common voting group.

Signed this 12 day of January, 1998

Signature


Zenon P. Lankowsky, Vice President

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