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DIVISION OF COSFORATIONS
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Oct 25,2002

Florida Dept. of State Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

Enclosed is an article of Dissolution for Southenmost Signs, Sic. along with a check for \$43.75. (435.00 + 8.75) Covering the fee and a certificate of Status. We would appreciate you send way the certificate of status as finding as yossible. Shank you.

Sincerely Multiple

Carl Reid 30661 Lyttons Way Big Pine Key, 71 33042

## DIVISION OF CORPORATIONS 02 OCT 28 PM 3: 15

## 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 is: Southernmost Signs Inc.		
	(CORPORATION # SO6997)			
		The date dissolution was authorized: July / 2002		
	THIRD:	Adoption of Dissolution (CHECK ONE)		
		solution was approved by the shareholders. The number of votes cast for dissolution 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)		
Χ	Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
		X CARL REID (Typed or printed name)		
		* President		