

507872

Norman Werbner
8302 Gulf of Mexico Blvd
Marathon, FL 33050

700002383097-2
-12/26/97--01036-015
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 DEC 26 PM 5:53

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01-06-98

Examiner's Initials

CC

**ARTICLES OF DISSOLUTION
OF
UNIT 8302, INC.**

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

ARTICLE I.

The name of the corporation is Unit 8302, Inc.

ARTICLE II.

The date dissolution was authorized: December 23, 1997.

ARTICLE III.

All liabilities and obligations of the corporation have been paid or discharged.

ARTICLE IV.

All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed to the shareholder.


ARTICLE V.

There are no actions pending against the corporation in any court.

ARTICLE VI.

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

Signed this 23rd day of December, 1997.



NORMAN WERBNER, president and chairman of
the Board

STATE OF TEXAS
COUNTY OF HARRIS

The foregoing instrument was acknowledged before me this 23rd day of

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DIVISION OF CORPORATIONS
97 DEC 26 PM 5:53

DEC., 1997, by NORMAN WERBNER. He is personally known to me or has produced _____ as identification and who did (did not) [strike one] take an oath.

Ronald L. Siegel

Print Name: RONALD L. SIEGEL

NOTARY PUBLIC

My Commission Expires

(SEAL)



RONALD L SIEGEL
My Commission CC452823
Expires May. 23, 1999
Bonded by NFNU
800-224-6368

**WRITTEN CONSENT OF THE STOCKHOLDERS AND DIRECTORS
OF
UNIT 8302, INC.
IN LIEU OF SPECIAL MEETING PURSUANT TO
SECTIONS 607.0704 AND 607.0821 OF THE
FLORIDA BUSINESS CORPORATION ACT**

The undersigned, being the sole director and shareholder of Unit 8302, Inc., a Florida corporation, does hereby take and adopt the following actions in writing, without meeting, and it is:

RESOLVED AS FOLLOWS:

1. The corporation shall be dissolved and the president and other officers are authorized and directed to take all actions necessary and appropriate to carry out the intent of this resolution.
2. The net assets of the corporation remaining after winding up shall be distributed to the shareholder, NORMAN WERBNER.
3. The president is authorized and directed to execute and file with the Division of Corporations of the Florida Secretary of State articles of dissolution substantially in the form as that which is attached hereto.
4. That all acts of the president, NORMAN WERBNER, and other corporate officers since the last annual meeting to the present date be and they hereby are ratified and confirmed in all respects.

Dated this 23rd day of December, 1997.



NORMAN WERBNER