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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG -1 PM 2:30

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

7-30-01

Re: FEI Number 65-0229222
Capstu Corporation
3220-23A South Shore Drive
Punta Gorda, FL 33955

300004511533-1
-08/01/01--01079--001
*****35.00 *****35.00

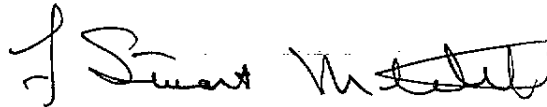
Gentlemen:

Enclosed is the Articles of Dissolution regarding Capstu Corporation as referenced above along with my check in the amount of \$35.00 made payable to Florida Department of State.

If you have any questions I can be reached at the address referenced above or at (941) 637-2619.

Thank you for your consideration.

F. Stuart Mitchell



Uo/d:s

V. SHEPARD AUG 8 2001

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Capstu Corporation

SECOND: The date dissolution was authorized: 12/31/2000

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 30th day of July, 2001.

Signature F. Stuart Mitchell
(By the Chairman or Vice Chairman of the Board, President, or other officer)

F. Stuart Mitchell

(Typed or printed name)

President

(Title)