

S24933

BOLD TECHNOLOGIES, INC.
2920 S.E. DUNE DR #410
STUART, FLA 34996

City/State/Zip

Phone #

Office Use Only

FILED STATE
SECRETARY OF CORPORATIONS
98 APR 16 AM 8:12

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

800002490628--3

-04/18/98--01059--009

*****35.00 *****35.00

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

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☒	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

4-21-98

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: BOLD TECHNOLOGIES, INC.

SECOND: The date dissolution was authorized: 1/1/98

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 _____ day of _____, 19____~~

Signature

Irving Leibson

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

IRVING LEIBSON

(Typed or printed name)

PRESIDENT & CEO

2920 S.E. DUNE DR STE 410
STUART, FLA 34996

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98 APR 16 PM 8:42