

528593

INDUSCO environmental
INC.

P.O. Box 6307 • Gulf Breeze, FL 32561 • Phone & Fax (904) 934-3302 850

December 29, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

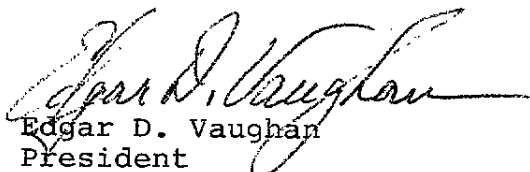
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*****43.75 *****43.75

Gentlemen:

Please find enclosed ARTICLES OF DISSOLUTION of Indusco Environmental, Inc.

Also enclosed is Indusco check for \$43.75 for filing fee and for a certified copy.

Thank you for your assistance.


Edgar D. Vaughan
President

FILED
99 JAN -6 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
n submits the

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND. The date dissolution was authorized: 12/29/98

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 29th day of December, 19 98

Edgar D. Vaughan
(By the Chairman or Vice Chairman of the Board)

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

Edgar D. Vaughan

(Typed or printed name)

President

(Title)