

S34089

FRESPA, INC.
c/o Rivermont Properties, Inc.
7703 Hare Ave.
Jacksonville, FL 32211

December 29, 1997

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

Dear Sir/Madame:

Enclosed please find our dissolution of the above referenced corporation.

Please direct any correspondence to the address above.

Our phone number is (904) 725-0302.

Sincerely,


Carl R. Inman

100002387621--1
-12/31/97--01079--015
*****35.00 *****35.00

FILED STATE
SECRETARY OF CORPORATIONS
91DEC31 AM 7:29
DIVISION OF CORPORATIONS

Diss-
01-08-98
CC

ARTICLES OF DISSOLUTION

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

FILED STATE
SECRETARY OF CORPORATION
97 DEC 31 AM 7:29
DIVISION OF CORPORATION

FIRST: The name of the corporation is: FRESPA, INC.

SECOND: The date dissolution was authorized: December 29, 1997

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 97

Signature _____

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

CARL R. INMAN

(Typed or printed name)

President

(Title)