

Ralph Gill
3456 S. Ocean Blvd. #205
Palm Beach, FL 33480

535584

December 21, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: R&N Gill Sales Corp.
Phone# (561) 588-2466

300002723173--4
-12/28/98--01068--014
*****52.50 *****43.75

Enclosed please find my check for \$52.50 for a certified copy of the
declaration and the Articles of Declaration.

Very truly yours,

Ralph Gill

Ralph Gill
President

RG/cw

EFFECTIVE DATE
12-31-98

*Spoke to Ralph Gill
1-8-99 about EFF Date
DMS*

*Diss
1-8-99
DMS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 28 AM 11:51

FILED

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: R&N GILL SALES CORP.

SECOND: The date dissolution was authorized: DECEMBER 22, 1998

Effective Dec 31, 1998

THIRD: Adoption of Dissolution (CHECK ONE) **EFFECTIVE DATE**
12-31-98

☒ 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 22ND day of DECEMBER, 19 98

Signature

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

RALPH GILL, PRESIDENT

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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