

S 37147

Louis B. Deziel
117 Everglade Ave.
Palm Beach, FL 33480

August 17, 1999

The Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

Attn: Department of License

Subject: Article of Dissolution

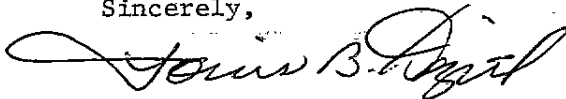
Re: Everglade Management Company

Gentlemen:

My check No. 3970, dated February 9, 1999 in the amount of \$150.00 was forwarded to your office in error for the 1999 Everglade Management Company filing fee.

Enclosed is my check No. 4286 in the amount of \$35.00 to dissolve Subject Corporation.

Sincerely,



Louis B. Deziel

LBD/lm

Encl.

500002966015--1
-08/20/99--01090--002
*****35.00 *****35.00

FILED
99 AUG 20 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
LBD 8-25-99

ARTICLES OF DISSOLUTION

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

FILED
99 AUG 20 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Everglade Management Company

SECOND: The date dissolution was authorized: December 31, 1998

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.

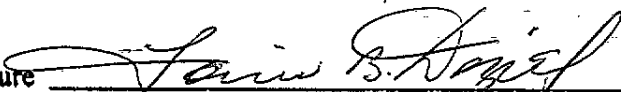
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of December, 19 98

Signature



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

Louis B. Deziel

(Typed or printed name)

President

(Title)

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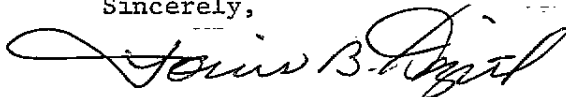
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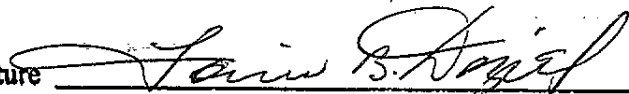
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Louis B. Deziel

(Typed or printed name)

President

(Title)