

549391



Edwin Andrews and Company, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

6574 North State Road Seven • Suite 115 • Coconut Creek, Florida 33073-3617

Phone: 954-753-5900 • 877-753-5900 • Fax: 954-755-2500

Website: www.eacpa.com • Email: eacpa@gate.net

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 18 PM 3:37

September 16, 2002

Florida Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Florida Liners, Inc.
Charter No. P91000012345
Federal ID No.: 65-0260580

Ladies and Gentlemen:

000007820450--0
-09/18/02--01018--012
*****43.75 *****43.75

Enclosed herewith please find the following:

1. Two signed original Articles of Incorporation
2. Our check in the amount of \$43.75 (\$35.00 for the dissolution and \$8.75 for a certified copy of the filed dissolution)

You will note that the Articles of Dissolution contained a delayed dissolution date of November 30, 2002.

Please file the Articles of Dissolution and provide us with a certified copy as soon as possible.

Sincerely,

EDWIN ANDREWS AND COMPANY, P.A.


Charles J. DiPardo, CPA

CJD/kg

cc: John Livers
Frank Marino

Valid:
V SHEPARD SEP 26 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 18 PM 3:37

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

FIRST: The name of the corporation is: Florida Liners, Inc.

SECOND: The date dissolution was authorized: November 30, 2002

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.

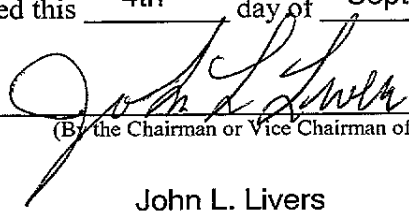
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 4th day of September, 2002

Signature


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

John L. Livers

(Typed or printed name)

President

(Title)