

S 73989

Requestor's Name

Address

City/State/Zip

Phone #

400002528424--7
-05/19/98--01023--002
*****35.00 *****35.00

Office Use Only

5-17-98

Dissolution Dissolving Accounting
Services Inc. as of 12-31-97

SECRET DIRSMITH

President

P.O. Box 930

Jules Fz 34449

352-447-1100

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAY 19 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss

5-27-98

Examiner's Initials

LTJ

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: _____

Diersmith Accounting Services, Inc.

SECOND: The date dissolution was authorized: 12-31-97

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 6th day of May, 19 98

Signature _____

Susan T. Diersmith
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Susan T. Diersmith
(Typed or printed name)

President
(Title)

FILED
98 MAY 19 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA