

~~TENERTEN~~
\$75132

A MEMBER OF THE ALIA GROUP
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Certified Letter # Z 149 669 765

December 31, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-01/02/98--01087--013
*****35.00 *****35.00

To Whom It May Concern:

Please note and adjust your records to show that Tenerten & Drake, Inc., EIN 59-3077680, will cease operations as a corporation at the close of business 12/31/97.

Sincerely,

Perry Wolfson
President

FILED
98 JAN -2 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss

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: Tenerten & Drake, 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 31st day of December, 19 97.

Signature

Perry L. Wolfson President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Perry L. Wolfson

(Typed or printed name)

President

(Title)

FILED
98 JAN -2 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA