

580113

Requester's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 200003080822--2
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

**ARTICLES OF DISSOLUTION
FOR
TICONDEROGA ENTERPRISES, INC.**

1. The name of the corporation is Ticonderoga Enterprises, Inc.

2. The names and addresses of its officers are as follows:

President Robert Ridgeway

Secretary: David Ridgeway

3. The names and addresses of its directors are as follows:

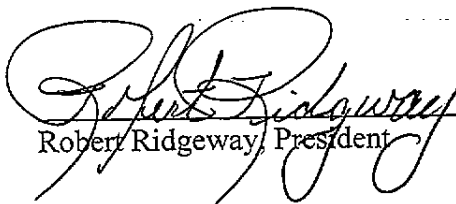
Robert Ridgeway
7283 Moss Drive
Sarasota, Florida 34241


David Ridgeway
4856 Wood Pointe Way
Sarasota, Florida 34233

4. All of the property and assets of the corporation have been sold and the sole asset of the corporation has been distributed to its sole shareholder.

5. There are no actions pending against the corporation in any court.

6. This dissolution was adopted by the unanimous vote of the stockholders of this corporation on June 1, 1999, as such; the number cast was sufficient for approval.


Robert Ridgeway, President


David Ridgeway, Secretary

Date

Date

6/1/99
6/1/99
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TALLAHASSEE, FLORIDA

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**PLAN OF LIQUIDATION
FOR
TICONDEROGA ENTERPRISES, INC.**

The Board of Directors, the shareholders and the officers of the Corporation resolve, that the following plan of complete liquidation be affirmed and is hereby adopted as of June 1, 1999.

1. The corporation shall transfer to the shareholders of the company in cancellation, redemption, and retirement of their shares of stock the sole assets of the company; this transfer and liquidation in kind of the sole assets of the company shall be made and completed as soon as practicable and on or before May 31, 2000.
2. Pursuant to this plan, the corporation shall immediately transfer and deliver to its shareholders; the installment sale notes receivable now owned by it or in its possession.
3. The officers of the company shall be instructed and authorized to take all steps, to sign all papers and documents, and do all things that may be necessary, desirable, or convenient in order to effectuate and carry out this plan of liquidation of the assets of the corporation.
4. The Plan of Liquidation was adopted by the unanimous vote of the stockholders of this corporation and the unanimous vote of the Board of Directors on June 1, 1999, as such; the number cast was sufficient for approval.


Robert Ridgway, President


David Ridgway, Secretary

6/1/99
Date

6/1/99
Date

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TALLAHASSEE, FLORIDA