

S80278



R & R Inc of St. Petersburg
1953 Iowa Ave. NE.

St. Pete, FL 33703

Phone 727/525-1464

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DISS
2-10-00
RJS

REGISTRY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 31 AM 9:09

FILED

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: R + R INC. OF ST. PETERSBURG

SECOND: The date dissolution was authorized: 12/31/99

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 _____ day of _____, 19____

Signature

Don Reed VP.

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

DON REED

(Typed or printed name)

VP.

(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

00 JAN 31 AM 9:09

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