

S86568

March 11, 2002

Enclosed you will find check in the amount of
\$43.75. \$35.00 filing fee for the articles of
dissolution and \$8.75 for Certificate of Status.
Please send it to: Sam Short

6362 NW 62nd Terr.
Ocala, FL 34482

Phone #(352) 368-9932

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-03/12/02-01029-005
*****43.75 *****43.75

Thank you,
Donna Short

Spoke with
Donna Short
Authorized to
take (Inc.) off Form
3/14/02 (1a)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 12 AM 8:41

Art Diss/CUS
3/18/02
(1a)

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: Sam & Co. Hay

P.O. Box 147 Fort Ogden, Fl. 34267

SECOND: The date dissolution was authorized: December 31, 2001

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

Samuel E. Short, Jr. - President - only stock owner
(voting group)

Signed this 11 day of March, 2002.

Signature Donna M. Short
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donna M. Short
(Typed or printed name)

Vice President
(Title)

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