

890952

SHIRLEY WEBER, INC.
560 Harbor Cove Circle
Longboat Key, Fl. 34228
Phone/ Fax 941 383 5472

FILED

01 SEP 24 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 21, 2001

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

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-09/24/01--01119--022
*****43.75 *****43.75

EFFECTIVE DATE

11-01-01

Gentlemen,

Enclosed please find the articles of dissolution for Shirley Weber, Inc. and the minutes of the meeting of directors and shareholders authorizing this action. Also enclosed is payment of \$35.00 for filing fee, and \$8.75 for one copy of the certificate of dissolution. Total payment is \$43.75, check enclosed. Thank you for your help with this matter.

Sincerely,

Shirley A. Weber

Shirley A. Weber, President

Diss
10-3-01
BDS

ARTICLES OF DISSOLUTION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

First The name of the corporation is Shirley Weber, Inc.

Second The date of dissolution was authorized September 21, 2001

Effective November 1, 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

Shareholder

Signed this 21 day of September, 2001

EFFECTIVE DATE

11-01-01

Signature

Shirley A. Weber

Shirley A. Weber

Title President