

S91456

Requestor's Name	
Address	
City/State/Zip	Phone #

900002440019--5
-02/25/98--01012--003
*****87.50 *****87.50

Office Use Only

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

1

2-19-98

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Please find enclosed the Articles of Dissolution for Retco Inc. Also enclosed is a check in the amount of \$87.50, for the dissolution fee and one certified copy. Please file the dissolution and return the certified copy to:

Randy Newman
P.O. Box 105
Destin, FL 32540

FILED
98 FEB 25 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,



Randy Newman

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

valid

TLL FEB 26 1998

FILED
98 FEB 25 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Retco, 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 Bobby R. Newman Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Bobby R. Newman
(Typed or printed name)