

593772

GRADY SHIPLEY
5654 CREEKWOOD DRIVE
SARASOTA, FL 34233

Voice: 941.377.7239

e-mail: grshipl@home.com

Fax: 941.377.2369

To: Division of Corporations
Company: State of Florida

Date: 1/19/00

I am enclosing complete Articles of Dissolution for Ark Enterprises, Inc. along with the fee. Please return the confirmation to:

Grady Shipley
5654 Creekwood Drive
Sarasota, FL 34233



Thank you for your help.

FILED
00 JAN 25 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003112634--1
-01/27/00--01017--006
*****35.00 *****35.00

RECEIVED
00 JAN 25 AM 9:13
DIVISION OF CORPORATIONS

D:SS

S. PAYNE JAN 27 2000

FILED

00 JAN 25 AM 11:50

ARTICLES OF DISSOLUTION

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: ARK ENTERPRISES, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1999

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

SHAREHOLDERS

(voting group)

Signed this 11TH day of JANUARY, 2000

Signature



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

GRADY SHIPLEY

(Typed or printed name)

PRESIDENT

(Title)