



Meeting Management, Inc.

863 Reef Point Circle • Naples, Florida, 34108 • (941) 597-5017 • Fax (941) 597-5317

April 25, 1997

Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

Re Meeting Mgmt Inc FEI 65-0310660

Dear Sirs

Enclosed is a check for \$5.00 and an Articles of
Dissolution for the above company.

Yours truly

Dorothy E. Blatman
Vice President

941-597-8315

FILED
97 APR 30 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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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: MEETING MANAGEMENT, INC

SECOND: The date dissolution was authorized: APRIL 15, 1997

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 25 day of April, 19 97

Signature Ralph R Blattner President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RALPH R. BLATTNER
(Typed or printed name)

PRESIDENT
(Title)