

V03705

December 9, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Enclosed is a check for \$35.00 and the original Articles of Dissolution for Forrec International Corporation. Please process the dissolution of corporation accordingly.

If further action is required, please contact Molly Rose at:

928 Main St.
Windermere, Florida 34786
407-876-7602.

Sincerely,



Molly Rose

cc: Doug Cooper

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-12/12/96--01055--013
*****35.00 *****35.00

FILED

97 JAN 17 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1996

Molly Rose
928 Main St.
Windermere, FL 34786

SUBJECT: FORREC INTERNATIONAL CORPORATION
Ref. Number: V03705

We have received your document for FORREC INTERNATIONAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 296A00056441



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1997

Molly Rose
928 Main St.
Windermere, FL 34786

SUBJECT: FORREC INTERNATIONAL CORPORATION
Ref. Number: V03705

We have received your document for FORREC INTERNATIONAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please return the articles of dissolution along with the affidavit.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 997A00000849

January 2, 1997

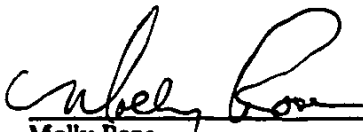
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Forrec International Corporation
Ref. Number V03705

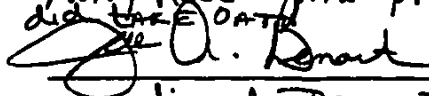
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97 JAN 17 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

Forrec International Corporation has no intention of revoking this voluntary dissolution,
and its name is available for immediate use by any other corporation.


Molly Rose
Secretary/Treasurer

STATE OF FLORIDA, COUNTY OF ORANGE
NOTARY
BEFORE ME THIS 2nd day of JAN 1997 appeared
MOLLY ROSE who presented FLDLR200540571210 and
did take OATH


JILL A. BENOIT
CC#545346
Exp 5-16-2000



2000 JAN 17 10:00 AM
NOTARY PUBLIC

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: Forrecc International Corporation

SECOND: The date dissolution was authorized: 12/9/96

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 _____ day of _____, 19 _____

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

Molly Rose
(Typed or printed name)

V.P./Secretary/Treasurer
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA