



V11852

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July 22, 1998

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

400002597864--0  
-07/24/98--01071--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Dissolution of Easton Ann, Inc.

Dear Ladies and Gentlemen:

We are requesting Easton Ann, Inc. to be dissolved. Please find enclosed the Articles of Dissolution for Easton Ann, Inc. along with our check #159239 in the amount of \$43.75. The check represents the filing fee for the dissolution and for a certificate of withdrawal upon the filing of the articles of dissolution.

Please find enclosed a self addressed stamped envelope for the return of a filed copy of the Articles of Dissolution along with the Certificate of Withdrawal.

Should you have any questions, please feel free to call at your earliest convenience.

Thank you for your assistance.

Sincerely,

Melanie Mikaelian  
Paralegal

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

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CIB  
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"Where the customer comes first"



## 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: Easton Ann, Inc.

SECOND: The date dissolution was authorized: April 30, 1998

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:*

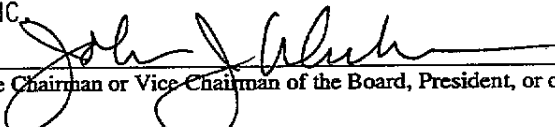
The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 20th day of July, 1998

EASTON ANN, INC.

Signature

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

John J. Whelan

(Typed or printed name)

Secretary

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED