

# V14151

Marion D Lamb III

(Requestor's Name)

217 Pinewood Dr.

(Address)

(Address)

Tallahassee Fla 32303

(City/State/Zip/Phone #)

☐

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Capital City Holdings, Inc

(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

9.30.19

19 SEP 23 2:14:01

2019 SEP 23 PM 4:06

FILED

TALLAHASSEE, FLORIDA

Ant Diss/CC

SEP 23 2019

ALBRITTON

EFFECTIVE DATE  
9.30.19

ARTICLES OF DISSOLUTION

OF

CAPITAL CITY HOLDINGS, INC.,  
A FLORIDA CORPORATION

FILED  
2019 SEP 23 PM 4:06  
CLERK OF DISTRICT COURT  
HARRIS COUNTY, TEXAS

Pursuant to Section 607.1403 Florida Statutes this Florida profit corporation submits the following Articles of Dissolution:

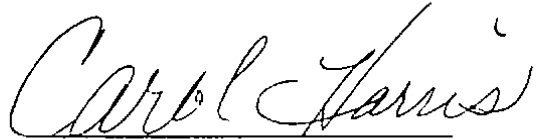
FIRST. The name of the Corporation is CAPITAL CITY HOLDINGS, INC.

SECOND. The document number of the corporation is V14157.

THIRD. Dissolution of CAPITAL CITY HOLDINGS, INC. was authorized and approved upon the recommendation of the Directors and with the unanimous consent and approval of all Shareholders on September 23<sup>rd</sup>, 2019 in accordance with Section 607.1402 Florida Statutes.

FOURTH. The effective date of dissolution is September 30, 2019.

FIFTH. Adoption of Dissolution was approved by the unanimous consent of all Shareholders, and the number of votes cast for Dissolution was sufficient for approval.

  
CAROL L. HARRIS  
Its President

Dated this 23<sup>rd</sup> day of September, 2019.