

V16653

DECEMBER 28, 1999

Division of Corporations
PO BOX 6327
TALLAHASSEE, FL 32314

DEAR SIRs:

ENCLOSED IS OUR ARTICLES OF DISSOLUTION FOR AFS HOLDINGS, INC.
ALSO ENCLOSED IS OUR CHECK FOR 487.50 TO COVER THE DISSOLUTION FEE
AND ONE CERTIFIED COPY OF DISSOLUTION. PLEASE SEND THE CERTIFIED
COPY TO OUR NEW ADDRESS:

AFS HOLDINGS, INC.
PO BOX 82024
TAMPA, FL 33682

OUR NEW PHONE NUMBER IS 1-813-932-6863

FILED
00 JAN -3 AM 10:17
TALLAHASSEE, FLORIDA

THANK YOU

W. G. Maddox III

WILLIAM A. MADDOX III, PRESIDENT

*Diss
1-13-00
DMS*

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-01/03/00--01138--014
*****87.50 *****43.75

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: AFS HOLDINGS, INC.

SECOND: The date dissolution was authorized: DECEMBER 21, 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

(voting group)

Signed this 28 day of DECEMBER, 19 99

Signature W. A. Maddox III
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM A. MADDOX III
(Typed or printed name)

PRESIDENT

(Title)

FILED
JAN 3 1999
TALLAHASSEE, FLORIDA

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