

123584

Angela Paolillo
5428 El Cerro Drive
New Port Richey, FL 34655
(813) 376-2850

Division of Corporations
P.O. Box 6327 Box 6327
Tallahassee, FL 32314

April 24, 1997

To Whom It May Concern:

A.A. Paolillo, Inc. is filing the articles of dissolution, as of May 1, 1997.
Please find attached the completed form and a check for \$87.50. Of which
\$35.00 is for the filing fee and \$52.50 for a certified copy of the dissolution.
Please mail the certified copy to the above return address. If you have any
questions feel free to call (813) 376-2850.

Thanking you in advance for your assistance in this matter.

Sincerely,

Angela Paolillo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Volun.
Dissolved
5/6/97*

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: A.A. Paolillo Inc.

SECOND: The date dissolution was authorized: May 1, 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 24 day of April, 19 97

Signature: _____

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

Angela Paolillo

(Typed or printed name)

Vice President

(Title)

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