

V 32243

Victor M. Husty  
711 Bear Creek Circle  
Winter Springs, FL 32708

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

900003214549--3

-04/19/00--01057--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☒ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 APR 19 PM 5:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

Al 4/26



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 24, 2000

Victor M. Husty  
711 Bear Creek Circle  
Winter Springs, FL 32708

SUBJECT: MERIDIAN GROUP INVESTMENTS, INC.  
Ref. Number: V32243

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We do not have a record of receiving Articles of Dissolution for the above corporation back in 1995. The corporation was administratively dissolved on August 25, 1995 for failure to file its 1995 annual report. If you still choose to voluntarily dissolve this corporation, please return your Articles of Dissolution and a filing fee of \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 200A00016468

12/11/99

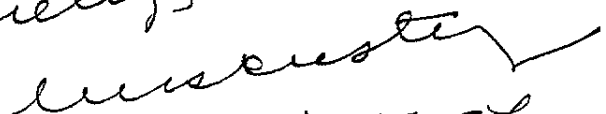
You indicated that you do not have a record of the dissolution of MERIDIAN GROUP INVESTMENTS, INC., on December 31, 1995.

This was sent in -- but, to satisfy your needs for the records, I have asked the tax preparer to forward another copy -- this is attached.

If there are any questions about this now-nonexistent corporation, please address correspondence to me at  
711 Bear Creek Circle  
Winter Springs, FL.  
32708.

Victor M. Husty  
711 Bear Creek Circle  
Winter Springs, FL 32708

Sincerely,

  
V. M. HUSTY

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: \_\_\_\_\_  
MERIDIAN GROUP INVESTMENTS, INC.

SECOND: The date dissolution was authorized: 12-31-95

THIRD: Adoption of Dissolution

X 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 Sixty One." ]  
(voting group)

Signed this 31st day of DECEMBER, 19 95

Signature *V. Husty*  
(By the Chairman of Vice Chairman of the Board,  
President, or other officer)

VICTOR HUSTY  
(Typed or printed name)

PRESIDENT  
(Title)

FILED  
00 APR 19 PM 5:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA