

V 41013

4-20-1999

to FLA Department of STATE
DIVISION of CORPORATIONS

Re: 311. DISSOLUTION PROFIT CORP.

TimeTATIONS INC.

Document # V41013

Date INCORPORATED (06 01-1992)

F-EI. 59 3137001

700002861057--7
-05/03/99-01140-020
*****52.50 *****52.50

Please enclosed is a check for 52.⁵⁰ to
cover the dissolution fee and copies.

If you need any further information

Please call at 407-2490187

address: Eloilda RIVAS
1916 Central Park Ave
ORLANDO FL. 32807

Diss
5-6-99
MS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 PM 4:24

FILED

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: TIME-TATIONS, INC

SECOND: The date dissolution was authorized: 12-31-1998

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 20 day of APRIL, 1999

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

Eloida Rivas
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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