

V44971

3908 Forsythe Way
Tallahassee, FL
32308

NANCY BLACK STEWART
Attorney At Law
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Suite 201-A
Tallahassee, Florida 32312

March 17, 2000

Please file these Articles
of Dissolution. Also, send
certified copy to above
address.

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-03/20/00-01070-016
*****43.75 *****43.75

Questions call: 850-385-
7805

Thank You.

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Nancy Stewart
Secretary
EMPACT Enterprises of
America Inc.

FILED
00 MAR 20 PM 2:55
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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: _____

EMPACT ENTERPRISES OF AMERICA, INC.

SECOND: The date dissolution was authorized: March 16, 2000

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 16th day of March, 2000.

Signature

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

Nancy Stewart
(Typed or printed name)

Secretary
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 20 PM 2:59

FILED