

V48460

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DIVISION OF CORPORATIONS
2002 DEC 30 PM 1:46

Dissolution
LFS
1-9-03

December 27, 2002

Florida Division of Corporations

The stockholders of Mitchell Investments, Inc. (#V48460), Federal tax ID #59-3137307, have voted to dissolve the corporation.

If you have any questions, please contact:

James D. Mitchell
Vice President
Mitchell Investment, Inc.
11812B N. 56th St.
Temple Terrace, FL 33617
813-985-9855

Thank you,

James D. Mitchell

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 30 PM 1:46

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

FIRST: The name of the corporation is: _____

Mitchell Investments, Inc.

SECOND: The date dissolution was authorized: 12/27/02

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

stockholders
(voting group)

Signed this 27 day of December, 2002

Signature James D. Mitchell
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James D. Mitchell
(Typed or printed name)

Vice President
(Title)