

J. PICKARD
1316 W. BEARSS AVE.
TAMPA, FLORIDA 33613

7-5-99

V51749

DIVISIONS OF CORPORATIONS.

RE: DISSOLUTION OF THE POOCH CARBOOSE, INC

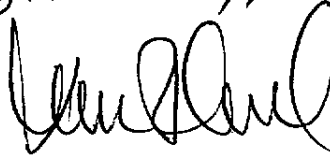
Fed ID # 65-0339833

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-07/08/99-01039-008
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DEAR DEPT OF STATE,

ENCLOSED ARE THE ARTICLES OF DISSOLUTION FOR
OUR CORPORATION WHO'S ADDRESS WAS. 15353 AMBERLY DR.,
TAMPA, FL 33647. PLEASE SEND ALL CORRESPONDENCE TO
THE ABOVE ADDRESS.

THE AMOUNT ENCLOSED IS FOR 35 FILING FEE,
1 CERTIFIED COPY, AND 1 CERTIFICATE OF STATUS
TOTALING 52.50

Sincerely,

V.P.

FILED
99 JUL -8 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID DIS
FEE
7-13

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: THE POOCH CABOOSE, INC.

SECOND: The date dissolution was authorized: 7-1-99

PLEASE MAKE EFFECTIVE DATE ON OR ABOUT
7-3-99.

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 2 day of JULY, 19 99

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

JAMES E. PICKARD
(Typed or printed name)

V. PRES.

(Title)

FILED
99 JUL -8 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA