

✓57538^{2/4/99}

PLEASE SEND PAPER WORK TO.

William DIBACCO
1106 MASSACHUSETTS AVE
LYNN HAVEN FL. 32444

Phone #
DAY 850-763-3448
EVE 850-271-9843

ENCLOSED IS A CHECK FOR
122.50

400002766064--2
-02/05/99--01080--003
****122.50 *****78.75

\$35.00 FOR DISSOLUTION
\$87.50 FOR 10 CERTIFIED COPIES OF DISSOLUTION

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cup
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CLERK OF STATE
TALLAHASSEE, FLORIDA

OK
2-5-99
✓57538
#10 cert copies
FC Diss

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: Bocci, Inc.

SECOND: The date dissolution was authorized: 2/21/99

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.

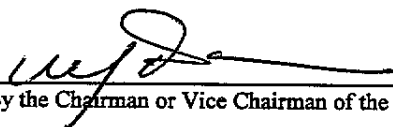
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 21ST day of FEBRUARY, 19 99.

Signature


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

WILLIAM J. DIBACCO

(Typed or printed name)

VICE PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA