

V61375

Steven A. Doss
1055 Stephen Foster Drive
Largo, Florida 33771-1307

April 27, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/30/99--01065--004

*****35.00 *****35.00

Dear Sir:

Please accept this as my cover letter to file articles of dissolution for a Florida Corporation. My current address remains the same as well as my phone number which is 727-535-6323 or 727-535-8174. Thank you for the Sun Biz web site.

Sincerely,


Enclosures: 3

FILED
99 APR 30 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uold's

HF
5-10-99

ARTICLES OF DISSOLUTION

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

FILED
APR 30 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Clearwater Sun

Inc incorporated

SECOND: The date dissolution was authorized: 12/31/98

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 27 day of April, 19 99.

Signature

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

Steven A. Doss

(Typed or printed name)

President

(Title)