

V67793

John Maguire  
Requestor's Name

Centrex Land Development Corp.  
Address

49 Shores Blvd.  
St. Augustine FL 32096  
City/State/Zip Phone #

no forwarding address

Office Use Only

FILED  
97 APR 28 AM 9:22  
SEMI-ANNUAL STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED NO. 157075-1  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

V6/d:s

VS MAY 6 1997

Examiner's Initials	
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## ARTICLES OF DISSOLUTION

FILED  
97 APR 28 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: \_\_\_\_\_  
Centrex Land Development Corporation

SECOND: The date dissolution was authorized: April 1, 1997

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.

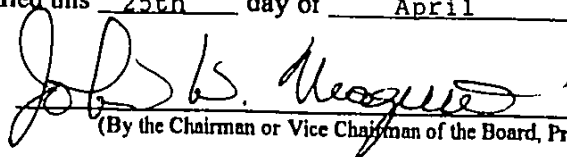
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 25th day of April, 19 97

Signature



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

John W. Maguire

(Typed or printed name)

President

(Title)

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME

FIRM

ADDRESS

PHONE ( )

Service: Top Priority

Regular

One Day Service

Two Day Service

To us via

Return via

Matter No.:

Express Mail No.

State Fee \$

Our \$

corrected  
name per  
Jennifer

REQUEST

TAKEN

CONFIRMED

APPROVED

DATE

TIME

BY

CK No.

WALK-IN

Will Pick Up

RE: of

RE: Create-A-Basket Inc.

C.C. FEE.

DISBURSED

Capital Express™

Inc. F

Corp. Record Search

Partnership File

Foreign Corp. File

Copy(s)

Art. of Amend. File

Dissolution/Withdrawal

C U S-

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, Copies

Courier Service

Shipping/Handling

Phone ( )

Top Priority

Express Mail Prep.

FAX ( )

pgs.

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment

TERMS: NET 10 DAYS FROM INVOICE DATE

1 1/2% per month on Past Due Amounts

Past 30 Days, 18% per Annum.

THANK YOU

from

Your Capital Connection

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CREATE-A-BASKET INC.

FILED  
97 APR 24 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, being the sole director of Create-A-Basket Inc., does hereby amend the Articles of Incorporation of the Company as follows:

ARTICLE I NAME

The name of this corporation shall be TASAR ELECTRONICS CORP.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on March 13, 1997 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on April 10, 1997.

  
\_\_\_\_\_  
Susan Hershkowitz, President and Sole Director

The foregoing instrument was acknowledged before me on April 10, 1997, by Susan Hershkowitz, who is personally known to me, or who has produced \_\_\_\_\_ as identification.

My commission expires:

  
\_\_\_\_\_  
Notary Public

