

V69367

C.E.I. RODGERS, INC.

585 Pine Grove Lane
Naples, Florida 34103-8536
941/262-2690

December 15, 1997

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-12/22/97--01102--016
*****87.50 *****87.50

In re: Dissolution of C.E.I. Rodgers, Inc.,
a Florida corporation,
Federal I.D. #65-0358674

Dear Madam/Sir:

In connection with the dissolution of the above corporation, I am enclosing the following:

1. Articles of Dissolution;
2. A check in the amount of \$87.50 to cover the cost of filing the Articles of Dissolution (\$35.00) and a certified copy of the dissolution (\$52.50).

Please send the certified copy to me at the above address.

Very truly yours,



Robert C. Coplan

Enclosures
RCC:vs

FILED
97 DEC 22 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

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1/5

ARTICLES OF DISSOLUTION

FILED
97 DEC 22 PM 4:13
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: C.E.I. RODGERS, INC.

SECOND: The date dissolution was authorized: December 15, 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:

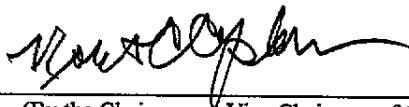
The number of votes cast for dissolution was sufficient for approval by

the only shareholder, Robert C. Coplan.

(voting group)

Signed this 15th day of December, 19 97

Signature



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

Robert C. Coplan

(Typed or printed name)

President

(Title)