

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU

Date Received

AC1

(FOR BUREAU USE ONLY)

Pd \$10 6/3/19
43892 23709960-1

JUN 20 2019

ADJUSTED TO AGREE
WITH BUREAU RECORDS

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

FILED

JUN 21 2019

ADMINISTRATOR
CORPORATIONS DIVISION

Name

Daniel Wellington Jex

Address

3080 Abbottsford Rd

City

Clyde

State

Mi

ZIP Code

48049

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF DISSOLUTION

For use by Domestic Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned execute the following Certificate:

1. The name of the corporation is: First Call 1, PC.

2. The identification number assigned by the Bureau is: 800974413

3. The dissolution was proposed and approved: (Check one of the following)

- by written consent of the shareholders or members or their proxies having not less than the minimum number of votes required by statute in accordance with section 407(1) of the Act. Written notice to those shareholders or members that did not consent to the action in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provisions appear in the Articles of Incorporation).
- by written consent of all shareholders or members entitled to vote in accordance with section 407(2) of 1972 PA 284 or 407(3) of 1982 PA 162.
- by agreement among the shareholders in accordance with section 488 of 1972 PA 284.
- by agreement among either: the members of a nonprofit corporation organized on a membership basis, the shareholders of a nonprofit corporation organized on a stock basis, or the directors of a nonprofit corporation organized on a directorship basis in accordance with Section 488 of 1982 PA 162
- by ballot under section 408 of 1982 PA 162.
- by ballot under section 409 of 1982 PA 162.
- by written consent of all directors pursuant to section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.

at a meeting of the shareholders or members, held on the 16 day of SEPTEMBER, 2018
at 3080 Abbottsford Rd. Clyde, MI 48049
(Location of Meeting)

at a meeting of directors of a corporation organized on a nonprofit directorship held on the _____ day of _____, _____, at _____
(Location of Meeting)

Signed this 18 day of JUNE, 2019

By Daniel Jex
(Signature of an authorized officer or agent)

DANIEL W. JEX
(Type or Print Name)

