231769

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(Address)

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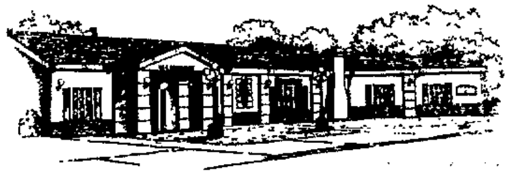
CHASE, QUINNELL, MCIVER & JACKSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW
101 East Government Street
Pensacola, FL 32502

Phone: 850-434-3601
Fax: 850-434-3708



Branch Office
Perdido Key, FL
850-492-4770

James L. Chase

April 6, 2004

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04 APR -9 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
State of Florida
The Capitol Building
Tallahassee, Florida 32301

RE: Geo. White & Associates, Inc.

TO WHOM IT MAY CONCERN:

Enclosed herewith you will find the Articles of Dissolution of Geo. White & Associates, Inc. together with the resolution authorizing the dissolution by the written consent of all shareholders of the corporation to the dissolution. The information required by Florida Statute 607.1403 is included in the Articles of Dissolution. Also enclosed is my firm check in the amount of $35.00 representing the dissolution fee for this corporation.

Please acknowledge when these Articles have been filed.

Sincerely,

JAMES L. CHASE

JLC/tbc
Enclosure
cc: George Ann Warren (w/encl.)
Mary Helen Graham, CPA (w/encl.)

ARTICLES OF DISSOLUTION

OF

GEO. WHITE & ASSOCIATES, INC.

FILED
04 APR -9 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of GEO. WHITE & ASSOCIATES, INC. (hereinafter referred to as the "Corporation"), desire to give notice of corporate action effectuating the dissolution of the Corporation pursuant to the provisions of Florida Statute 607.1402.

ARTICLE I

NAME

The name of the Corporation is Geo. White & Associates, Inc.

ARTICLE II

PRINCIPAL OFFICE

The street address of the principal office of this Corporation in the State of Florida is 3811 Hayman Lane, Walnut Hill, Florida, 32568 and the mailing address is the same.

ARTICLE III

DATE DISSOLUTION AUTHORIZED

The date of the authorization of the dissolution of the Corporation by all shareholders was February 21, 2004. The vote in favor of the dissolution was unanimous.

ARTICLE IV

RESOLUTION OF SHAREHOLDERS

A copy of the resolution of the shareholders adopted by unanimous written consent without a meeting, authorizing the dissolution, is attached hereto as Exhibit "A".

ARTICLE V

MANNER OF ADOPTION AND VOTE

Action by Shareholders

The Shareholders of the Corporation entitled to vote in respect of such dissolution, unanimously adopted the Resolution set forth in Article IV hereof.

Compliance with Legal Requirements

The manner of the adoption of such Resolution, and the vote by which it was adopted, constitute full legal compliance with the provisions of Florida Statute 607.1402, the Articles of Incorporation, and the By-Laws of the Corporation.

ARTICLE VI

DIRECTORS AND OFFICERS

Section 1. Directors. The names and addresses of the existing Directors of the Corporation are as follows:

NAME	ADDRESS
Cynthia L. White	3800 Hayman Lane Walnut Hill, Florida 32568
George A. Warren	3811 Hayman Lane Walnut Hill, Florida 32568

Section 2. Officers. The names and addresses of the existing officers of the Corporation are as follows:

NAME	TITLE	ADDRESS
Cynthia L. White	Vice President/ Secretary	3800 Hayman Lane Walnut Hill, Florida 32568
George A. Warren	President/ Treasurer	3811 Hayman Lane Walnut Hill, Florida 32568

ARTICLE VII

LIQUIDATION PROCEDURE

Section 1. Debts and Liabilities. All debts, obligations, and liabilities of the Corporation have been paid or discharged.

Section 2. Property and Assets. The property and assets of the Corporation remaining after the payment for discharge of all debts and liabilities of the Corporation have been distributed among the Shareholders of the Corporation in accordance with their respective rights and interests.

Section 3. Litigation. There are no suits pending against the Corporation in any Court.

IN WITNESS WHEREOF, the undersigned officers execute the Articles of Dissolution, and certify to the truth of the facts herein stated, this 21st day of February, 2004

George A. Warren

George A. Warren, President/Treasurer Of Geo. White & Associates, Inc.

Cynthia L. White

Cynthia L. White, Vice President/Secretary Of Geo. White & Associates, Inc.

AKA C. L. Wandt-White, M.D.

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was sworn to and acknowledged before me on this 21st day of February, 2004, by George A. Warren who is the President/Treasurer of GEO. WHITE & ASSOCIATES, INC., and who personally appeared before me.

Mary Lorene Belle
NOTARY PUBLIC

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
MARY LORENE BELLE
COMMISSION NUMBER
CC928691
MY COMMISSION EXPIRES
APR. 17,2004

MARY LORENE BELLE
(typed or printed name)

My Commission Expires: 4-17-04

My Commission No.: CC928691

[✓] Personally known; or [ ] Produced identification

Type of identification produced: ____________________________

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was sworn to and acknowledged before me on this 21st day of February, 2004, by Cynthia L. White, who is the Vice President/Secretary of Geo. White & Associates, Inc., and who personally appeared before me.

Mary Lorene Belle
NOTARY PUBLIC

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
MARY LORENE BELLE
COMMISSION NUMBER
CC928691
MY COMMISSION EXPIRES
APR. 17,2004

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Type of identification produced: ____________________________