

413312

THE PRICE COMPANY, INC.

ED H. PRICE, JR.
PRESIDENT

SUITE 417, P.O. BOX 9270
NATIONSBANK BUILDING
BRADENTON FL 34206

September 12, 2001

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

Attention: Ms. Susan Payne, Administrator

Re: Dissolution of The Price Company, Inc.
Post Office Box 9270
Bradenton, FL 34206
Telephone: 941-746-1024

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-09/17/01--01001--025
*****52.50 *****52.50

Dear Ms. Payne:

Pursuant to 607.1401, Florida Statutes, this Florida corporation submits Articles of Dissolution to become effective September 30, 2001.

While this corporation was filed as a for profit corporation, we do not take any paying clients and all funds are provided from my personal account.

Our CPA, Byron Shinn of Shinn & Company, P.A., Post Office Box 298, Bradenton, FL 34206-9950, will file the final tax returns effective September 30, 2001.

Enclosed you will find one check in the amount of \$52.50 to pay for the filing fee, one certified copy of the dissolution, and a certificate of status.

If further information is needed, my home telephone number is 941-748-7839.

Thank you for your assistance in filing the proper forms for dissolution.

Sincerely,

Ed H. Price, Jr.

Ed H. Price, Jr.
President

acm

enc: Articles of Dissolution
Check

DISS.

EFFECTIVE DATE
9/30/01
FILED
01 SEP 17 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Gave OK
to add
eff date
to dec.*

S. PAYNE SEP 18 2001

ARTICLES OF DISSOLUTION

Effective September 30, 2001

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Price Company, Inc.

SECOND: The filing date of the articles of incorporation was: November 21, 1972

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

EFFECTIVE DATE
9/30/01

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 12th day of September, 2001.

FILED
01 SEP 17 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature Ed H. Price, Jr.

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Ed H. Price, Jr.
(Typed or printed name)

President
(Title)