

539705

J. Calvin Anthony
Requester's Name

1505 Lyndall Dr.
Address

Panama City, FL 32404
City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 AM 11:37

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No Return Address

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

600003536436--7
-01/12/01--01105--015
*****35.00 *****35.00

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
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- Will wait
- Photocopy
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- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Uo/Dis.

V. SHEPARD JAN 17 2001
Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: QUAIL HOLLOW, INC.

SECOND: The date dissolution was authorized: 12-31-00

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 _____ day of _____, 19 _____

Signature J. Calvin Anthony Sec/Treas.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

J. CALVIN ANTHONY

(Typed or printed name)

VICE PRESIDENT

(Title)