

580834

D. E. CONE and Associates, Inc.
5303 Ashmeade Road
Orlando, FL 32810

FILED

02 APR -4 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 31, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100005192431--3
-04/04/02--01054--018
*****35.00 *****35.00

RE: Dissolution of Corporation

Pursuant to Florida statutes, section 607.1403, the above named corporation was dissolved on/by December 31, 2001. Please see the requested form enclosed. Also enclosed is my check for \$35.00 to cover the filing fee. I can be reached at the following telephone number: 407-295-4726.

D. E. Cone

D. E. Cone, President

Diss

PS 4/5/02
NOTE CORRECTED CORP NAME

ARTICLES OF DISSOLUTION

FILED

02 APR -4 PM 1:45

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: D.E. CONE &
ASSOCIATES, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2001

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 31ST day of DECEMBER 2001

Signature X D.E. Cone
(By the Chairman or Vice Chairman of the Board, President, or other officer)

D. E. CONE
(Typed or printed name)

PRESIDENT
(Title)