

Division of Corporations

Page 1 of 1

H77185Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000343695 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : DEAN, MEAD, EGERTON, BLOOIWORTH, CAPOUANO & BOZARTH
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

DISSOLUTION

PEARCE FAMILY COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

03 DEC 30 PM 1:16

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 30 PM 5:08

FILED

Electronic Filing Menu

Corporate Filing

Public Access Menu

EFFECTIVE DATE

12/31/03

SP
Diss.

12/31/03

H03000343695 3

**ARTICLES OF DISSOLUTION
OF PEARCE FAMILY COMPANY, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is PEARCE FAMILY COMPANY, INC. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on December 23, 2003.

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by written consent dated December 23, 2003, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective on December 31, 2003.

Dated this 27 day of December, 2003.

PEARCE FAMILY COMPANY, INC.

EFFECTIVE DATE

12/31/03

By: Roy E. Pearce
Roy E. Pearce, President

FILED
03 DEC 30 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA