

393360



ACCOUNT NO. : 072100000032

REFERENCE : 654348 5011226

AUTHORIZATION :

Patricia Pizitz

COST LIMIT : \$ 35.00

ORDER DATE : December 31, 1997

ORDER TIME : 10:27 AM

ORDER NO. : 654348-005

500002387025--1

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC FILINGS

NAME: MORAN PRINTING COMPANY

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 DEC 31 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/5
John Vol
Diss
57 DEC 31 2011:12
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 2, 1998

CSC
DEBORAH SCHRODER
TALLAHASSEE, FL

SUBJECT: MORAN INVESTMENT COMPANY
Ref. Number: 393360

RE-SUBMIT
Please give original
submission date as file date.

We have received your document for MORAN INVESTMENT COMPANY and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 098A00000010

RECEIVED
98 JAN -5 AM 10:48
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION
OF
MORAN INVESTMENT COMPANY
A Florida Corporation

FILED
97 DEC 31 PM 4:04
— SECRETARY OF STATE
— TALLAHASSEE, FLORIDA

ARTICLE I, NAME

The name of this Corporation is MORAN INVESTMENT COMPANY.

ARTICLE II, DATE DISSOLUTION WAS AUTHORIZED

The dissolution of this Corporation was authorized on June 28, 1997.

ARTICLE III, SHAREHOLDER APPROVAL

Dissolution was approved by all of the shareholders of this Corporation and therefore the number cast for approval was unanimous and thereby sufficient within the meaning of Section 607.1403(1)(c), Florida Statutes.

ARTICLE IV, JOINT WRITTEN ACTION

A copy of the joint written action of the board of directors and shareholders of this Corporation approving the Plan of Complete Liquidation and Dissolution of this Corporation executed by the directors and shareholders is attached hereto.

By: Donald E. Moran
Donald E. Moran
Its: President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 8th day of December, 1997, by Donald E. Moran, President of MORAN INVESTMENT COMPANY, a Florida corporation, on behalf of the corporation.

Richard M. Robinson
Signature of Notary Public

Richard M. Robinson
(Print Notary Name)
My Commission Expires: _____
Commission No.: _____

AFFIX NOTARY STAMP



RICHARD M. ROBINSON
My Commission CC433161
Expires Jan. 31, 1999
Bonded by HAI
800-422-1555

☒ Personally known, or
☐ Produced Identification
Type of Identification Produced: _____

C E R T I F I C A T E

I HEREBY CERTIFY that I am the duly elected and qualified Secretary of MORAN
INVESTMENT COMPANY, a Florida corporation (hereinafter referred to as the "Corporation"),
and the keeper of the records and the corporate seal of said Corporation; that the attached is a
true and correct copy of the resolutions and Plan of Complete Liquidation and Dissolution as
adopted by the Board of Directors and Shareholders of the Corporation at a special meeting
held on the 28th day of June, 1997.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary, and have
caused the corporate seal of said Corporation to be hereto affixed this 28th day of June, 1997.


Donald E. Moran, Secretary

(CORPORATE SEAL)

PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION

1. MORAN INVESTMENT COMPANY is a Florida corporation (hereinafter referred to as the "Corporation"), has issued and outstanding sixty (60) shares of common stock having a par value of \$60.00 per share. The Corporation will cease to carry on its business, except insofar as may be necessary to wind up its affairs within the meaning of Section 607.1405, Florida Statutes, and will liquidate and distribute all of its assets in complete liquidation, within the meaning of Sections 331 and 336 of the Internal Revenue Code of 1986, as amended, less any assets retained to meet claims, beginning on June 28, 1997, the effective date of the Plan of Complete Liquidation and Dissolution of the Corporation, and ending on or before June 27, 1998.

2. The Directors and President of the Corporation are authorized to proceed as far as possible to collect all sums due the Corporation and to settle any claims against the Corporation and pay all liabilities.

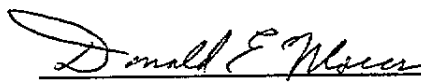
3. The Directors and President of the Corporation are authorized to distribute all the assets of the Corporation in cash or in kind in one distribution or a series of distributions in complete liquidation in full payment in exchange for the stock of the Shareholders, retaining such assets as are necessary to meet claims or liabilities of the Corporation.

4. The Corporation shall file Form 966 with the District Director of Internal Revenue, Atlanta, Georgia, together with a certified copy of this Plan of Complete Liquidation and Dissolution and the minutes adopting the same.

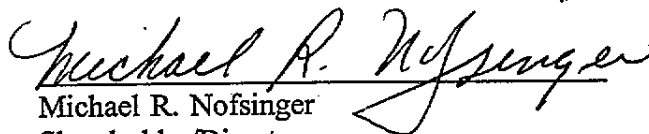
5. The Directors and President of the Corporation are authorized to file all other forms and documents required by the State of Florida and the Federal Government, including tax returns, as soon as possible after distribution of the assets of the Corporation.

6. The Directors and President of the Corporation are authorized, empowered and directed to do any and all other things in its name and behalf which they may deem necessary or advisable in order to carry out the purposes and intentions of this Plan of Complete Liquidation and Dissolution. The Directors, officers and agents of the Corporation shall be held harmless by the Corporation for any action under this Plan of Complete Liquidation and Dissolution taken in good faith, and any expense or liability so incurred by them in connection therewith shall be that of the Corporation.

The undersigned hereby approve and adopt the foregoing Plan of Complete Liquidation and Dissolution this 28th day of June, 1997.



Donald E. Moran
Shareholder/Director



Michael R. Nofsinger
Shareholder/Director



Roland B. Reems
Shareholder/Director

**MINUTES OF JOINT SPECIAL MEETING
OF THE SHAREHOLDERS AND
BOARD OF DIRECTORS OF
MORAN INVESTMENT COMPANY**

A special joint meeting of the Shareholders and Board of Directors of MORAN INVESTMENT COMPANY, a Florida corporation, was held at the offices of the corporation in Orlando, Florida, on June 28, 1997, pursuant to Waiver of Notice and Consent to meeting filed with these minutes.

The following being all of the Shareholders of the Corporation, as well as a majority of the members of the Board of Directors, were present:

Donald E. Moran
Michael R. Nofsinger
Roland B. Reems

Those not in attendance were Virginia L. Moran and Robert Paye. Richard M. Robinson, legal counsel for the Corporation, was also present.

Michael R. Nofsinger, President of the Corporation, presided at the meeting. Donald E. Moran acted as secretary.

Mr. Nofsinger advised that the Directors of the Corporation had recommended to the Shareholders that the Corporation be liquidated and dissolved during the period beginning on June 28, 1997, and ending on or before June 27, 1998.

A discussion ensued among the Shareholders and Directors regarding the recommendation and pursuant to a unanimous vote of the Shareholders it was determined that it is in the best interest of the Corporation that the Corporation be liquidated in accordance

with the provisions of Sections 331 and 336 of the Internal Revenue Code of 1986, as amended, and dissolved in accordance with the provisions of Sections 607.1402 and 607.1403, Florida Statutes.

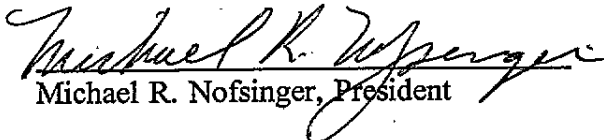
The Directors of the Corporation then presented a Plan of Complete Liquidation and Dissolution, a copy of which is attached to these minutes, to the Shareholders and following a unanimous vote of the Shareholders the Plan was adopted and approved in the form attached hereto and incorporated herein.

The Shareholders of the Corporation then authorized and directed the Directors and the President of the Corporation to take all steps necessary in accordance with the Plan of Complete Liquidation and Dissolution to complete the contemplated liquidation and dissolution.

There being no further business, the meeting was duly adjourned.


Donald E. Moran, Secretary

APPROVED:


Michael R. Nofsinger, President