

134345

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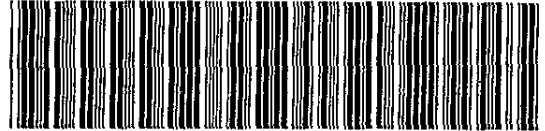
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05 JAN 19 AM 9:41  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

of vol.

FRED H. STEFFEY  
PROFESSIONAL ASSOCIATION  
ATTORNEY AND COUNSELLOR  
SUITE 300 SOUTHPOINT BUILDING  
6620 SOUTHPOINT DRIVE SOUTH  
JACKSONVILLE, FLORIDA 32216

BOARD CERTIFIED  
TAX LAWYER

January 18, 2005

TELEPHONE (904) 296-0037  
FACSIMILE (904) 296-1435

**Via Federal Express**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Swindal-Powell Company**

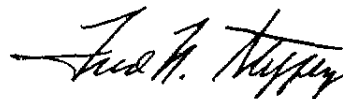
Gentlemen:

Enclosed for filing is the executed original of the Articles of Dissolution together with a copy to be stamped with the filing information and returned to me with your acknowledgment of the filing.

Also enclosed is my firm's check in the amount of \$35.00 to cover the *filing fees*.

If you have any questions, please give me a call.

Sincerely,



Fred H. Steffey

FHS:maw  
Enclosure

cc: Mr. Robert P. Wainwright - w/o enclosure

**ARTICLES OF DISSOLUTION  
OF  
SWINDAL-POWELL COMPANY**

The undersigned President of **SWINDAL-POWELL COMPANY**, a Florida corporation, hereby adopts the following Articles of Dissolution on behalf of the corporation pursuant to F.S. §607.1403:

FILED  
05 JAN 19 AM 9:41  
STATE  
TALLAHASSEE, FLORIDA

**Article I.** The name of the corporation is **SWINDAL-POWELL COMPANY**.

**Article II.** The dissolution of the corporation was authorized on August 29, 2002.

**Article III.** The dissolution of the corporation was proposed, approved and adopted pursuant to F.S. §607.1402 by all of the directors and the owners of 60% of the issued and outstanding shares of the Corporation's common stock, which number is sufficient for such approval.


**Article IV.** All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.

**Article V.** All of the property and assets of the corporation have been distributed to its shareholders in accordance with their rights and interests.

**Article VI.** There are no actions pending against the corporation in any court.

**Article VII.** The effective date of the dissolution is the date of the filing of the Articles with the Secretary of State.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Dissolution, the 14th day of January, 2005.

  
\_\_\_\_\_  
**ROBERT P. WAINWRIGHT, JR.,**  
President

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\_\_\_\_\_  
**ROBERT P. WAINWRIGHT, JR.,**  
President