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CORPORATION AND BUSINESS LAW
WILLS AND ESTATES

159149

August 10, 2001

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

RE: Articles of Dissolution of Carl D. Langston, Inc.

To Whom It May Concern:

Enclosed is the **original** and 1 copy of Articles of Dissolution of Carl D. Langston, Inc. for filing. Please file stamp the enclosed copy and return it for my records. Also enclosed is my firm check #3197 in the sum of \$35.00 to cover your scheduled fees.

Thanking you in advance for your kind assistance, I am and remain

Sincerely yours,

C. Holt Smith, III

CHS/bk
cc: Carl D. Langston, Jr.
Dennis Blackburn, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS AUG 22 2001

CARL D. LANGSTON, INC.
a Florida Corporation

ARTICLES OF DISSOLUTION

CARL D. LANGSTON, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is CARL D. LANGSTON, INC. (the "company").
- SECOND: The shareholders of the company unanimously approved and authorize the dissolution of the company on at a Special Meeting of the Shareholders held on the 7th day of August, 2001.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was unanimous and sufficient for approval of the dissolution of the company.
- FOURTH: The dissolution of the company is effective as of the date of these Articles of Dissolution.

EXECUTED: This 7th day of August, 2001.

CARL D. LANGSTON, INC.

By: Carl D. Langston Jr.
Its President

Attest:

By: Lucy Langston Price
Its Secretary

STATE OF FLORIDA)
)ss.
COUNTY OF DUVAL)

Before me, the undersigned authority, personally appeared **CARL D. LANGSTON, JR.**, as President and **LUCY LANGSTON PRICE**, as Secretary of **CARL D. LANGSTON, INC.**, who, are ☒ personally known to me or have ☐ produced _____ as identification this 7th day of August, 2001 and who (did)(did not) take an oath.

Bernice E. Kress
NOTARY PUBLIC

My Commission Expires: _____



Bernice E Kress
My Commission CC973804
Expires October 8, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA)
) ss.
COUNTY OF DUVAL)

Before me, the undersigned authority, personally appeared **CARL D. LANGSTON, JR.**, Shareholder, Director and President of Carl D. Langston, Inc., who, is ☒ personally known to me or ☐ has produced _____ as identification this 7th day of August, 2001 and who (did)(did not) take an oath.

Bernice E. Kress
NOTARY PUBLIC

My Commission Expires: _____

STATE OF FLORIDA)
) ss.
COUNTY OF DUVAL)

 Bernice E Kress
★ My Commission CC973804
Expires October 8, 2004

Before me, the undersigned authority, personally appeared **LUCY LANGSTON PRICE**, Shareholder, Director and Secretary of Carl D. Langston, Inc., who, is ☒ personally known to me or ☐ has produced _____ as identification this 7th day of August, 2001 and who (did)(did not) take an oath.

Bernice E. Kress
NOTARY PUBLIC

My Commission Expires: _____

 Bernice E Kress
★ My Commission CC973804
Expires October 8, 2004