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TRANSMITTAL LETTER

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

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-11/05/99--01097--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**SUBJECT: Dissolution of Cecil R. Bagley Company**

Enclosed are Articles of Dissolution for the above named corporation and a check for:

- ☒ \$35.00, Articles of Dissolution Filing Fee
- ☐ \$43.75, Filing Fee and Certificate
- ☐ \$87.50, Filing Fee and Certified Copy
- ☐ \$96.25, Filing Fee, Certified Copy, and Certificate

From:

Martha J. Magnus

Address:

4107 W. Tacon Street

City, State & Zip: Tampa, FL 33629

Daytime Phone:

813-839-8965

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV -5 AM 8:43

FILED

*Voldis*

T. LEWIS NOV 15 1999

## ARTICLES OF DISSOLUTION

*Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: Cecil R. Bagley Company

SECOND: The date dissolution was authorized: July 31, 1999

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 21 day of July, 19 99.

Signature Kenn G. Goy, Vice-President  
(By the chairman or vice chairman of the board, president, or other officer)

MARTHA F. MAGERS  
(Typed or printed name)

President Martha F. Magers  
(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MINUTES OF THE SPECIAL MEETING OF DIRECTORS  
OF  
**Cecil R. Bagley Company**

The special meeting of directors of the Corporation was at 4107 W. Tacon Street,  
Tampa, FL 33629 on July 31, 1999 at 5:00 PM.

The following were present: \_\_\_\_\_ ✓

being a quorum and all of the directors of the Corporation.

\_\_\_\_\_ ✓ was appointed chairman and secretary of the meeting.

The chairman then stated that the meeting was called for the purpose of dissolving the Corporation effective immediately. Also that this meeting would be considered as the last meeting of directors to dissolve the Corporation and to transact such business as should properly come before the meeting.

The secretary then presented a proposed Plan of Dissolution prepared by Fran Majors. The proposed Plan of Dissolution was read to the meeting, considered and upon motion duly made, seconded and carried, was adopted as and for the Plan of Dissolution of the Corporation and ordered appended to the minutes of the meeting.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

Dated: 7-31-99

Martha J. Majors  
Chairman

Larry J. Goy  
Secretary