

BURTON & BURTON, P.A.
ATTORNEYS AT LAW

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JOHN W.H. BURTON

L. GRADY BURTON
1893-1981

JOEL EVERS
1908-1999

FAX
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187910 ne 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: DAVIS and ROBERTS, INC.

800005725038--5
-06/07/02--01022--007
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Dissolution of Davis and Roberts, Inc.
Please file the original and return a certified copy to us in the enclosed envelope.

Also enclosed is check in the amount of \$43.75 to cover the filing fees as follows:

Filing Articles of Dissolution	\$35.00
Certified Copy	<u>\$ 8.75</u>
TOTAL:	\$43.75

Should you have any questions, please contact our office.

Sincerely,

Chrissie Wiggins
Chrissie Wiggins
Secretary

FILED
02 JUN -7 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/ckw
Enclosures

187910
FL Diss & Cert Copy
6-7-02
28

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403, Florida Statutes, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Davis and Roberts, Inc.
2. Dissolution was authorized on February 18, 2002.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED this 5th day of June, 2002.

DAVIS & ROBERTS, INC.

By: Lawrence A. Roberts
Lawrence A. Roberts, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA