

188205

Gunster Granley  
Requestor's Name

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Address

Fl. Lauderdale, FL 33404 222-6660  
City/State/Zip Phone #

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SEAL OF THE STATE  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Thellian, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3. (800)330-1980

(Corporation Name)

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4.

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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ARTICLES OF DISSOLUTION  
OF  
THELLIAN CO., INC.

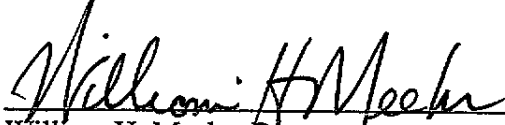
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At a joint meeting of the Directors and Shareholders of THELLIAN, INC., attended by the entire Board of Directors and the Shareholders of all issued and outstanding stock held on October 27, 1999, a Resolution authorizing the filing of Articles of Dissolution was unanimously adopted effective November 1, 1999.

Dated this 28<sup>th</sup> day of October, 1999.



R. M. Gardner - President and Director



William H. Meeks, Director



Reed A. Bryan, III - Director



R. M. Gardner, Shareholder

SUNTRUST BANKS, SOUTH FLORIDA, N.A.

By 

As Personal Representative of the Estate of James  
M. Crum, Deceased, Shareholder