

206970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

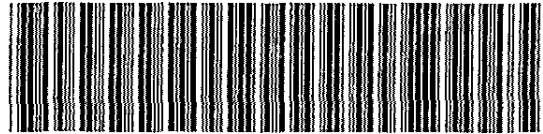
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900042489119

12/13/04--01014--015 **44.75

FILED
04 DEC 13 AM 9:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Art Diss/cc
(10) 12/15/04

ATTORNEYS' HOLDING, INC.
192 Vining Court
Ormond Beach, FL 32176
386-673-4200

FILED
04 DEC 13 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 10, 2004

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

Re: Attorneys' Holding, Inc.

Dear Sir or Madam:

Enclosed herewith find the original and one copy of Articles of Dissolution of Attorneys' Holding, Inc., together with the Consent of Shareholders.

Also enclosed is our check in the sum of 44.75 for the filing fee and one certified copy of the Articles of Dissolution.

Please forward the same to us at your earliest convenience using the enclosed self-addressed envelope.

Sincerely yours,


Louis E. Conway

LEC:clc

Encs.

cc: William M. Barr, Esq.
James G. Hahl, Esq.

ARTICLES OF DISSOLUTION

FILED
04 DEC 13 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

ATTORNEYS HOLDING, INC.

2. The name and respective addresses of its officers
are:

President: Louis E. Conway
10 Lake Isle Way
Ormond Beach, FL 32174

Secretary/Treasurer: James G. Hahl
779 Sterling Chase Drive
Port Orange, FL 32124

3. The name and respective addresses of its directors
are:

James G. Hahl	Louis E. Conway
779 Sterling Chase Dr.	10 Lake Isle Way
Port Orange, FL 32124	Ormond Beach, FL 32174

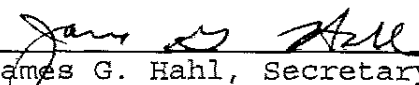
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. An executed copy of the written consent of the shareholders to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.


Louis E. Conway, President


James G. Hahl, Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing was acknowledged before me by LOUIS E. CONWAY, as President of ATTORNEYS' HOLDING, INC. this 10th day of December, 2004. He is personally known to me.

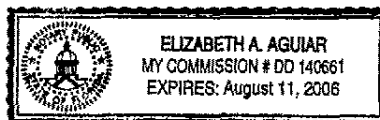


Connie L. Collins
Connie L. Collins
Notary Public, State of Florida
Commission Number: DD 255392
Commission Expires: Sept. 14, 2005

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing was acknowledged before me by JAMES G. HAHL, as Secretary of ATTORNEYS' HOLDING, INC. this 7th day of December, 2004. He is personally known to me.

Elizabeth A. Aguiar
Notary Public, State of Florida
Commission Number:
Commission Expires:



CONSENT OF SHAREHOLDERS AND DIRECTORS
TO VOLUNTARY DISSOLUTION OF ATTORNEYS' HOLDING, INC.

1. The undersigned, being the owners of 100% of capital stock of Attorneys' Holding, Inc., and all of the members of the Board of Directors of Attorneys' Holding, Inc., a corporation and created and existing under and by virtue of the laws of the State of Florida, deeming it advisable and for the best interest of said corporation and its shareholders that the same should be dissolved, hereby consent to the dissolution of said corporation, as provided for by the general corporation laws of the State of Florida, and do hereby sign this consent to the end that it may be filed in the Office of the Department of State of the State of Florida as provided by law.

2. The officers of the corporation are directed to prepare an appropriate Articles of Dissolution and file the and with the Secretary of State, State of Florida for the purpose of dissolving the corporation.

<u>Shareholder</u>	<u>Number of Shares</u>
William M. Barr	7
Louis E. Conway	7
James G. Hahl	2 1/3

William M. Barr by Carol J. Barr,
William M. Barr *Attorney in fact*

Louis E. Conway
Louis E. Conway

James G. Hahl
James G. Hahl