

218530

Butler & Still, Inc.
3305 NE Lake Sebring Drive
Sebring, FL 33870
941-385-2997

TRANSMITTAL

TO: Department of State, Division of Corporations

FROM: Stephanie D. Murphy
Vice President, Sec-Treas.

DATE: February 12, 1998

RE: Articles of Dissolution

600002435126--8
-02/19/98--01048--012
*****35.00 *****35.00

Enclosed please find:

DESCRIPTION

One executed Articles of Dissolution per section 607.1403, Florida Statutes for Butler & Still, Inc.

Check No. 530736 in the amount of \$35.00

REMARKS: I can be reached between 8:00 a.m. and 5:00 p.m. at 941-655-6445 should you have any questions. Thank you for your attention to this matter.

Signed:

Stephanie D. Murphy
Stephanie D. Murphy, VP/Sec-Treas.

FILED
98 FEB 19 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 20 1998

ARTICLES OF DISSOLUTION

FILED
98 FEB 19 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Butler and Still, Inc.

SECOND: The date dissolution was authorized: December 31, 1997

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 16th day of February, 19 98

Signature

Stephanie D. Murphy
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Stephanie D. Murphy

(Typed or printed name)

Vice Pres, Sec-Treas.

(Title)