

**CORPORATE
ACCESS,
INC.**

222029

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

12/27/00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 DEC 27 AM 10:11

FILED

☒ **CERTIFIED COPY**

CUS

☐ **PHOTO COPY**

☒ **FILING**

Dissolution

1.) Moody and Moody, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

800003514038--5
-12/27/00--01023--015
*****43.75 *****43.75

*Diss
12-27-00
PMS*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 DEC 27 AM 9:47

RECEIVED

SPECIAL INSTRUCTIONS

ARTICLES OF DISSOLUTION

FILED
00 DEC 27 AM 10:11
STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Moody and Moody, Inc.
2. The names and the respective addresses of its officers are:

Dan R. Walden, President	2315 Hidden Pond Road Plant City, FL 33565
Carole Shelton, Vice President, Secretary, and Treasurer	2510 Clubhouse Drive Plant City, FL 33567
3. The names and respective addresses of its directors are:

Dan R. Walden	2315 Hidden Pond Road Plant City, FL 33565
Carole Shelton	2510 Clubhouse Drive Plant City, FL 33567
Robert S. Trinkle	121 North Collins Street Plant City, FL 33566
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
5. No property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.
6. There are no actions pending against the corporation in any court.
7. Dissolution was approved in writing by the stockholders of the corporation at a validly held and conducted meeting of shareholders on October 25, 2000.
8. These Articles of Dissolution shall become effective upon acceptance by the Florida

Secretary of State.

Dated: 12 - 12 -, 2000.

MOODY AND MOODY, INC.

By: [Signature]
Dan R. Walden, President

By: [Signature]
Carole Shelton, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12th day of December, 2000, by Dan R. Walden as President of Moody and Moody, Inc., a Florida corporation, on behalf of the corporation. Dan R. Walden is personally known to me and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and my official seal at Plant City, Florida, in said county and state, this 12th day of December, 2000.

[Signature]
Printed Name: BARBARA BARTLETT
Notary Public
State of Florida at Large
My Commission Expires: Aug. 13, 2002



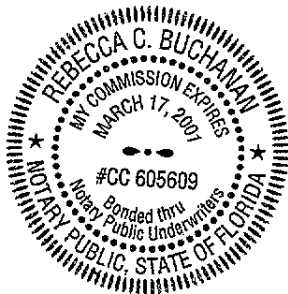
BARBARA BARTLETT
COMMISSION # CC762653
EXPIRES AUG 13, 2002
BONDED THROUGH
ADVANTAGE NOTARY

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26th day of December 2000, by Carole Shelton as Secretary of Moody and Moody, Inc., a Florida corporation, on behalf of the corporation. Carole Shelton is personally known to me and she did freely and voluntarily acknowledge before me according to the law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and my official seal at Plant City, Florida, in said county and state, this 26th day of December, 2000.



Rebecca C Buchanan
Printed Name: Rebecca C Buchanan

Notary Public

State of Florida at Large

My Commission Expires: 3-17-01

DISSOLUTION OF CORPORATION

BY WRITTEN CONSENT OF SHAREHOLDERS

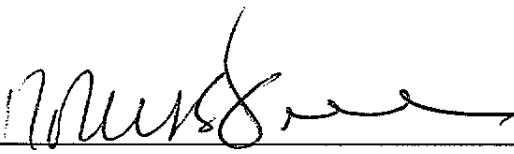
MOODY AND MOODY, INC.


A FLORIDA CORPORATION

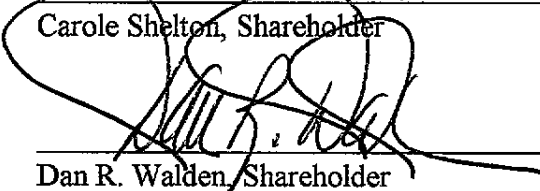
Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, the undersigned corporation, elects to dissolve with the written consent of all of its shareholders:

1. The name of the corporation is Moody and Moody, Inc.
2. The stockholders of the corporation hereby authorize the dissolution of the corporation.

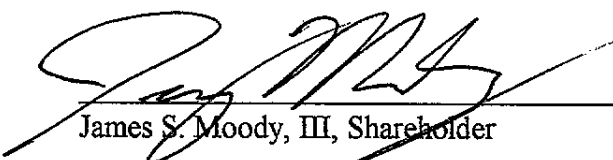
Dated: December 1, 2000.


Robert S. Trinkle, Shareholder


Carole Shelton, Shareholder


Dan R. Walden, Shareholder


Ashley B. Moody, Shareholder


James S. Moody, III, Shareholder

Patricia Moody
Patricia Noel Moody

James S. Moody by James Moody POA
James S. Moody, Shareholder

MOODY AND MOODY, INC.

By: Dan R. Walden
Dan R. Walden, President

By: Carole Shelton
Carole Shelton, Secretary

PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION

MOODY AND MOODY, INC.

This Plan of Complete Liquidation and Dissolution is for the purpose of effecting the complete liquidation and dissolution of MOODY AND MOODY, INC., hereinafter called the CORPORATION, in accordance with Section 336 of the Internal Revenue Code and the laws of the State of Florida pursuant to the following steps:

1. That the CORPORATION at a meeting of the directors and stockholders held October 25, 2000, at which meeting all the directors and stockholders were present in person or by proxy, adopted this Plan of Complete Liquidation and Dissolution pursuant to Section 336 of the Internal Revenue Code.

2. That the CORPORATION, by its duly authorized officers, proceed to complete the sale of its property as an incident to the plan of liquidation adopted by the stockholders and directors pursuant to Section 336 of the 1986 Internal Revenue Code.

3. That the CORPORATION, by its duly authorized officers, by December 31, 2000, shall distribute all of its assets, except those retained to meet corporate obligations to all of the stockholders in ratio of each stockholder's holding to the total outstanding and issued stock of the CORPORATION.

4. That as soon as practical, but not later than December 31, 2000, Counsel for the CORPORATION shall file a certificate for the dissolution of the CORPORATION pursuant to Section 607.267 F.S.A. of the Florida Statutes, and that the officers of this CORPORATION are hereby authorized to execute any and all documents necessary to effectuate such dissolution.

5. That the officers and directors be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution adopted by the stockholders and directors, said officers and directors being authorized to adopt any subsequent resolutions to effectuate the intent of the stockholders and directors to liquidate the CORPORATION in accordance with a plan of liquidation adopted pursuant to Section 336 of the Internal Revenue Code.