

236373

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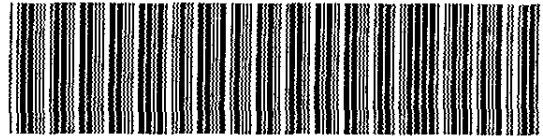
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03 FEB -3 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB - 7 2003

# DeGraw & Associates, P.A.

ATTORNEYS AT LAW

1270 Orange Avenue, Suite "A"  
Winter Park, Florida 32789-4946

Telephone (407) 647-5552

Fax (407) 647-5766

January 27, 2002

Registration Section  
Department of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Dissolution of Exceletch, Inc.

Enclosed please find the **original** Articles of Dissolution of Exceletch, Inc., signed by Beverly A. Williams as President of Exceletech, Inc., and by David Williams as Secretary.

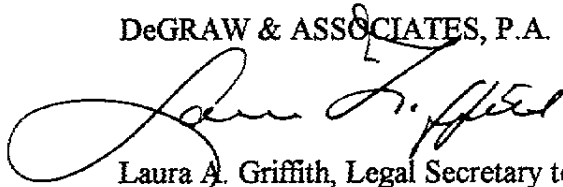
Also enclosed please find our check in the amount of \$35.00 to cover your fees.

Once the Articles of Dissolution have been filed, please return the original in the enclosed, self-addressed stamped envelope provided.

If you should have any questions regarding the above, please feel free to call.

Kindest regards,

DeGRAW & ASSOCIATES, P.A.

A handwritten signature in dark ink, appearing to read "Laura A. Griffith", is written over the typed name.

Laura A. Griffith, Legal Secretary to  
Rhonda M. Castanon, Esq.

**ARTICLES OF DISSOLUTION  
OF EXCELETECH, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WHEREAS**, at a Special Joint Meeting of the sole Shareholder and Board of Director of Exceletech, Inc., held on December 19, 2002, the sole Shareholder and sole Board of Director recommended and adopted a Resolution to dissolve the corporation, said Resolution being set forth as follows:

**BE IT RESOLVED** that this corporation be dissolved and it is directed that the officers of the corporation are hereby authorized and directed to promptly proceed to execute the requisite Articles of Dissolution in accordance with the laws of the State of Florida.

**WHEREAS**, the sole Shareholder of the corporation is **Beverly A. Williams**, as Personal Representative of the Estate of Shafter W. Williams, and as such she cast the sufficient vote and approved the dissolution of the corporation; and

**WHEREAS**, the sole director of the corporation is **Beverly A. Williams**; and

**WHEREAS**, the said Beverly A. Williams desires to execute Articles of Dissolution dissolving EXCELETECH, INC., as a corporation organized under the laws of the State of Florida and having the same cease to exist.

**NOW, THEREFORE**, in consideration of the premises and in consideration of the benefits to be derived to the Shareholders and corporation by dissolution of the same, said corporation is hereby dissolved.

**ARTICLE I**

The name of the corporation is EXCELETECH, INC.

**ARTICLE II**

The date of issuance of the Certificate of Incorporation of EXCELETECH, INC., was on June 1, 1960.

**ARTICLE III**

The name and address of the sole Shareholder of the corporation is as follows:

Beverly A. Williams, as Personal Representative  
Of the Estate of Shafter W. Williams

**ARTICLE IV**

The name and address of the sole director of the corporation is as follows:

Beverly A. Williams  
9215 Cypress Cove Drive  
Orlando, Florida 32819

**ARTICLE V**

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for satisfaction of the same.

**ARTICLE VI**

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

**ARTICLE VII**

There are no actions pending against the corporation in any court at this time.

**ARTICLE VIII**

An executed copy of the written consent of the Shareholders to dissolve said corporation is attached hereto. This written consent has been signed by the sole owner of all of the issued and outstanding stock of the corporation.

**THE FOREGOING ARTICLES OF DISSOLUTION** were executed at Orange County, Florida on this **19th** day of December, **2002**.


  
Beverly A. Williams, President

  
David B. Williams, Secretary

**SHAREHOLDERS CONSENT TO  
VOLUNTARY CORPORATE DISSOLUTION**

The undersigned, being all of the Shareholders of **EXCELETECH, INC.**, a corporation organized and existing under the laws of the State of Florida, hereby consent to the voluntary dissolution of said corporation and said consent provided is sufficient for approval of this voluntary dissolution.

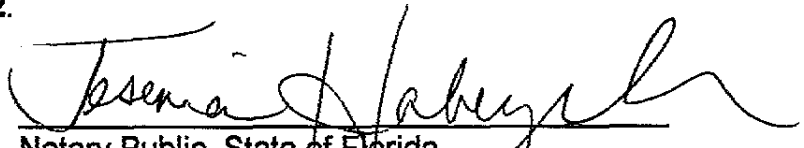
**DONE** on this **19th** day of **December, 2002**.

  
**Beverly A. Williams**, Personal Representative  
of the Estate of Shafter W. Williams and Sole  
Shareholder

**STATE OF FLORIDA  
COUNTY OF ORANGE**

**I HEREBY CERTIFY** that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared **Beverly A. Williams, as Personal Representative of the Estate of Shafter W. Williams**, to me known to be the person described as the sole Shareholder of **EXCELETECH, INC.**, and who executed the foregoing **Articles of Dissolution**, and acknowledged before me that she, being fully informed of the contents thereof, subscribed to these **Articles of Dissolution** voluntarily on the day the same bears date.

**WITNESS** my hand and official seal in the County and State named above this **19th** day of **December 2002**.

  
Notary Public, State of Florida

