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January 18, 1999

TATESTAN ZO ANDOS AND ZO

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution for W. G. Lumpkin, Jr., Inc.

Dear Sir/Madam:

Please find enclosed an original and a copy of the Articles of Dissolution for W. G. Lumpkin, Jr., Inc. Also enclosed is my check in the amount of \$35.00 for filing said Articles. Please send me proof that the Articles of Dissolution have been filed.

Thank you for your assistance in this matter.

Very truly yours,

Jonathan H. Goodman

JHG/lwb

**Enclosures** 

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## ARTICLES OF DISSOLUTION

## **FOR**

## W. G. LUMPKIN, JR., INC.

- 1. The name of the corporation: W. G. Lumpkin, Jr., Inc.
- The date the dissolution was authorized was January 18, 1999.
- 3. The dissolution was approved by W. G. Lumpkin, Jr. who is the sole and 100% owner of all of the shares of stock of the corporation.
- 4. Voting by voting groups was not required for approval of the dissolution.
- 5. All debts, obligations, and liabilities of the corporation have been paid or discharged.
- 6. There are no lawsuits pending against the corporation in any court.

Dated this 19 day of January, 1999.

Jonathan H. Goodman

Geraldine R. Brock

Derachie L. Brock

STATE OF FLORIDA

COUNTY OF DUVAL

Comes now before me, the undersigned authority, W. G. LUMPKIN, JR., a person well known to me, and who produced a Florida drivers license as identification, who first having been duly sworn before me, did depose and say under oath that he read the foregoing document, that all statements contained therein are true and that he signed the foregoing document of his own free will for the purposes therein contained.

SWORN TO and subscribed before me this  $\frac{19 \, \text{th}}{19 \, \text{th}}$  day of January, 1999, at Jacksonville, Duval County, Florida.

OFFICIAL NOTARY SEAL
GERALDINE R BROCK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC544479
MY COMMISSION EVE. A PR. 15 2000

Notary Public

My commission expires: 4/15/2000