

268465

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January 18, 2002

OF COUNSEL:  
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Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/22/02--01085--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed are articles of dissolution of Walton Bean Company, corporation No. 268465, along with our check for \$35.00 in favor of Florida Department of State, Division of Corporations.

Assuming all is in order, will you please be kind enough to confirm that the dissolution has taken place.

Should anything further be needed, I would very much appreciate a phone call or other notification. Thank you very much.

Yours sincerely,

SHELL, FLEMING, DAVIS & MENGE

*Thurston A. Shell*

Thurston A. Shell

TAS:mlm  
Enclosures

FILED  
02 JAN 22 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 1/24/02 ✓  
VOL DISS

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ARTICLES OF DISSOLUTION OF  
WALTON BEAN COMPANY

02 JAN 22 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes 607.1402, 607.1403 and other applicable statutes and rules, these Articles of Dissolution are filed:


A. The name of the corporation is **WALTON BEAN COMPANY.**

B. The date the dissolution of the corporation was authorized was the 7th day of January, 2002.

C. The dissolution of the corporation was approved by the stockholders and the number of votes cast for dissolution was sufficient for approval thereof.

D. Voting by voting groups was not required.

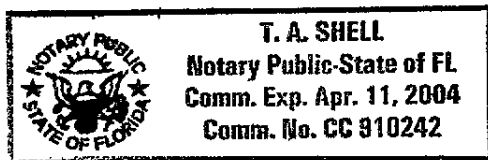
Accordingly, **WALTON BEAN COMPANY** is dissolved effective the 7th day of January, 2002.

  
\_\_\_\_\_  
M. J. MENGE, President and  
Sole Director and Officer  
of Walton Bean Company

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing Articles of Dissolution were executed in the presence of the undersigned by M. J. Menge, known to me and known to me to be the president, sole director and officer of Walton Bean Company, for the purpose of dissolving the corporation.

THIS 7th day of January, 2002.



T. A. Shell  
Notary Public  
Print name T. A. Shell  
My commission expires: 4/11/2004