

# 277089

Holland & Knight LLP  
 Requestor's Name

315 S. Calhoun St.  
 Address

Tallahassee, Fl. 32301 425-5686  
 City/State/Zip Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Shaffer and Miller, Inc.  
 (Corporation Name) (Document #) *des*
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

*DR*

*10/11/99*

ARTICLES OF DISSOLUTION  
OF  
SHAFER AND MILLER, INC.

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The undersigned, being the Vice President of **SHAFER AND MILLER, INC.**, a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is **SHAFER AND MILLER, INC.**

ARTICLE II

The dissolution was authorized on October 3<sup>rd</sup>, 1999.

ARTICLE III

The dissolution was approved by written consent of the shareholders and Board of Directors of the Corporation on October 3<sup>rd</sup>, 1999.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned Vice President, for the purpose of dissolving **SHAFER AND MILLER, INC.**, under the laws of the State of Florida, has executed these Articles of Dissolution as of this 3 day of October \_\_\_\_\_, 1999.

By: Ronald C. Shafer, Jr.  
Name: Ronald C. Shafer, Jr.  
Title: Vice President