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Examiner's Initials

## ARTICLES OF DISSOLUTION

OF

## COUNCIL BROTHERS, INC.



Pursuant to the provisions of Florida Statutes, Section 607.1401, et seq., the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- The name of the corporation is COUNCIL BROTHERS, INC.
- 2. The names and respective addresses of the officers of the corporation are as follows:
  - Nancy T. Council, President, Post Office Box 2025, Quincy, FL 32353

    Luther E. Council, Secretary-Treasurer, Post Office Box 2025, Quincy, FL 32353
- 3. The names and respective addresses of the directors of the corporation are as follows:
  - Nancy T. Council, Post Office Box 2025, Quincy, FL 32353
  - Luther E. Council, Post Office Box 2025, Quincy, FL 32353
- 4. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
- 5. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
  - 6. There are no actions pending against the corporation in any court.

Douglass Law Firm, P. A., Attorneys at Law, Tallahassee, Florida 32302

- 7. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized.
- 8. These articles of dissolution shall be effective and the corporation shall be dissolved on January 31, 1999.

DATED this 13th day of January, 1999.

COUNCIL BROTHERS, INC.

NANCY T. Council

President