

311292

Requestor's Name

SIMPSON-WOOTEN INVESTMENT CORP  
1387 GLENEAGLES CT  
ROCKLEDGE, FL 32955

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS  
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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

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-04/23/97--01037--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dissolution  
Sp

\*1055, 1072, 671\*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 10, 1997

SIMPSON-WOOTEN INVESTMENT CORP.  
1387 Gleneagles Court  
Rockledge, FL 32955

SUBJECT: SIMPSON-WOOTEN INVESTMENT CORP.  
Ref. Number: 311292

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 097A00018115

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: \_\_\_\_\_  
SIMPSON-WOOTEN INVESTMENT CORP.

SECOND: The date dissolution was authorized: 03-31-97

THIRD: Adoption of Dissolution

X Dissolution was approved by the shareholders.  
The number of votes cast for dissolution was  
sufficient for approval.

\_\_\_\_\_ Dissolution was approved by vote of the  
shareholders through voting groups.

[The following statement must be separately  
provided for each voting group entitled to  
vote separately on the plan to dissolve:

"The number of votes cast for dissolution was  
sufficient for approval by \_\_\_\_\_."  
(voting group)

Signed this 31st day of MARCH, 19 97.

Signature

Lola P. Wooten  
(By the Chairman or Vice Chairman of the Board,  
President, or other officer)

LOLA P. WOOTEN

(Typed or printed name)

PRESIDENT

(Title)

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