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A. D. Williams, Inc.  
911 S. Dakota Ave.  
Tampa, FL 33606-3003

May 10, 1999  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99 MAY 13 AM 7:57  
FILED

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

Ref: Articles of Dissolution for A. D. Williams, Inc.

400002873694--6  
-05/13/99-01057-012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam:

This is to inform you that the shareholders of A. D. Williams, Inc. have decided at their annual meeting to dissolve that corporation, effective May 8, 1999, in accordance with Sec. 607.1403 of the Florida Statutes. Enclosed are Articles of Dissolution signed by the President of A. D. Williams and a check in the amount of \$43.75 for the filing fee and one certified copy of the dissolution. Please contact me at the above address or by phone (Tel. No. 813-251-8698) if any additional information is needed.

Thank you for your assistance.

Sincerely,

*Julia H. McSwain*

Julia H. McSwain,  
Secretary/Treasurer

*VOIDS  
ORG  
5/20*

**ARTICLES OF DISSOLUTION**

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

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FIRST: The name of the corporation is: A. D. Williams, Inc.

SECOND: The date dissolution was authorized: May 8, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

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 8<sup>th</sup> day of May, 19 99

Signature Robert J. McSwain  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert J. McSwain  
(Typed or printed name)

President  
(Title)