



526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

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**318730**

845067/4375U

April 27, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Littrell Lumber Company

**Filing Evidence**

- ☐ Plain/Confirmation Copy  
☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

FILED  
01 APR 27 AM 10:54  
RECEIVED  
01 APR 27 M 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

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

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

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-04/27/01--01034--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

G. COULLETTE APR 27 2001

ARTICLES OF DISSOLUTION  
OF  
LITTRELL LUMBER COMPANY

FILED  
01 APR 27 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of this Corporation is:

LITTRELL LUMBER COMPANY.

SECOND: The date of filing of the Articles of Incorporation of LITTRELL LUMBER COMPANY (the "Corporation") with the Florida Department of State was July 11, 1967. The Corporation was assigned Charter Number 318730.

THIRD: Dissolution of the Corporation was authorized on the 9<sup>th</sup> day of April, A.D. 2001, by joint Resolution of the Board of Directors and Shareholders and by unanimous vote of the Shareholders on said date.

FOURTH: Of the One Hundred Thirty Three and 33/100 (133.33) shares of common stock of the Corporation outstanding and entitled to vote on the matter of dissolution, all shares voted for dissolution. No voting by groups or classes is required, and the vote cast for dissolution is sufficient for approval of dissolution.

**IN WITNESS WHEREOF**, Littrell Lumber Company has caused these Articles of Dissolution to be executed in its corporate name by its president, and its corporate seal to be affixed,

attested by its secretary, duly authorized by its Board of Directors and approved by its Shareholders,

this 9<sup>th</sup> day of April, A.D. 2001.

LITTRELL LUMBER COMPANY

BY: Marian L. Zimmer  
Print: Marian L. Zimmer  
Title: As President  
Address: 4219 - 28th Avenue North  
St. Petersburg, FL 33710

(CORPORATE SEAL)

ATTEST: Marian L. Zimmer  
Print: Marian L. Zimmer  
Title: As Secretary  
Address: 4219 - 28th Avenue North  
St. Petersburg, FL 33710

STATE OF FLORIDA :  
COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this ~~March~~ <sup>April</sup> 9<sup>th</sup>, 2001, by  
MARIAN L. ZIMMER, as President and Secretary of Littrell Lumber Company, a Florida  
corporation, on behalf of the corporation, after having been duly authorized to so do. She is  
personally known to me or has produced a FL Driver's License as identification.

Signature of Acknowledger: Stacey J. Whitworth  
Printed Name of Acknowledger: Stacey J. Whitworth  
Title or Rank of Acknowledger:

NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
My Commission Expires: July 2, 2004

(NOTARY PUBLIC SEAL)



**CONSENT OF SHAREHOLDERS TO DISSOLUTION**

The undersigned, being the holders and owners of all the issued and outstanding capital stock of LITTRELL LUMBER COMPANY, a Florida corporation, jointly and severally do hereby consent to the voluntary dissolution of said corporation; and the president or vice-president and the secretary or assistant secretary of said corporation are hereby authorized to execute and file Articles of Dissolution with the Florida Department of State.

Marian L. Zimmer  
Marian L. Zimmer

Germaine W. Long  
Germaine W. Long

Kirby L. Taylor  
Kirby L. Taylor

Bobbie Jean Benz  
Bobby Jean Benz