

325941

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SECRETARY OF STATE
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diss

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Edgar E. Paul Inc.

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- Art. of Amend. File _____
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Requested by SW 12/30
Name _____ Date _____ Time _____

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ARTICLES OF DISSOLUTION
OF
EDGAR E. PAUL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The undersigned President of EDGAR E. PAUL, INC., a Corporation organized and existing under the laws of the State of Florida, do hereby, for the purpose of complying with the provisions of Section 607.1402 F.S. in relation to the voluntary dissolution of corporations, does make and attest these Articles of Dissolution and certifies as follows:

1. The name of the Corporation is EDGAR E. PAUL, INC.
2. By virtue of action by Written Consent of all the Shareholders, which constituted sufficient votes for approval, dissolution of the Corporation was authorized on December 28, 2005.
3. The Certificate of Incorporation of said Corporation was filed in the office of the Secretary of State of Florida on the 1st day of February, 1968, and the document number of the Corporation is 325941.
4. The said Corporation elects to be dissolved.

DATED this 29 day of December, 2005.

EDGAR E. PAUL, INC.

BY: David Allen Paul
David Allen Paul, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 29
day of December, 2005, by DAVID ALLEN PAUL, as President of EDGAR
E. PAUL, INC., a Florida corporation, on behalf of said
corporation, and who declared his identity and confirmed his
corporate title and who [] is personally known to me, or [X]
has produced his drivers license as personal identification.


Name: Joan Smith
Notary Public, State of Florida
My commission expires: 11-11-06



JOAN SMITH
MY COMMISSION # DD 180614
EXPIRES: November 11, 2006
Bonded Thru Budget Notary Services