

Lynne P. Veerman  
1241 Golden Lane  
Orlando, Florida

354355

April 17, 1999

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

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-04/23/99--01003--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Attn: Susan Payne, Senior Section Administrator

The enclosed items are submitted in order to complete the dissolution of James B. Greene and Associates, Inc. :

1. Copy of your letter dated April 13, 1999
2. Articles of Dissolution pursuant to section 607.1403 Florida Statutes
3. My check #5399 in the amount of \$43.75 payable to Florida Department of State (for filing fee \$35 plus one certified copy \$8.75)

Please forward the certified copy of the Dissolution to me at the letterhead address. Thank you.

Sincerely,

*Lynne P. Veerman*

Lynne P. Veerman  
1241 Golden Lane  
Orlando, FL 32804

Mr. Veerman  
Gave OK  
to correct  
name  
4/22/99

FILED  
99 APR 22 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISS.  
4/22/99  
SP



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 13, 1999

Lynne P. Veerman  
1241 Golden Lane  
Orlando, FL 32804

SUBJECT: JAMES B. GREENE AND ASSOCIATES, INC.  
Ref. Number: 354355

We have received your document for JAMES B. GREENE AND ASSOCIATES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 099A00018666

ARTICLES OF DISSOLUTION

FILED

99 APR 22 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: James B. Greene and Associates, Inc.

SECOND: The date dissolution was authorized: December 1, 1998

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 17th day of April, 19 99.

Signature

Lynne P. Veerman, President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lynne P. Veerman

(Typed or printed name)

President

(Title)

Certified Copy of Resolutions of James B. Greene & Associates, Inc.

I hereby certify that the following Resolutions were unanimously adopted at a Special Meeting of the Shareholders of James B. Greene & Associates, Inc. held on the 1st day of December 1998.

RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, and be it

FURTHER RESOLVED, that in accordance with such plan of complete liquidation, the officers, directors and corporate counsel are hereby authorized and directed to see that the following steps are undertaken:

1. that within thirty (30) days of the date of this resolution adopting this plan of liquidation, counsel for the Corporation shall file Form 966 with the District Director of Internal Revenue, Atlanta, GA, together with a certified copy of this resolution;

2. that pursuant to this plan of liquidation the Corporation make a cash distribution to its shareholders in the amount of \$232,189, such distribution to be made not later than December 16, 1998;

3. that the Corporation shall proceed as far as possible to collect all outstanding accounts receivable and to settle any claims against it;

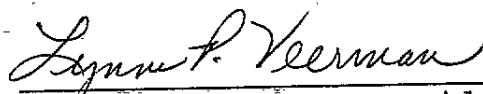
4. that the Corporation shall make no distribution of assets, other than those set forth in Item 2 of this resolution, to its shareholders prior to February 2, 1999;

5. that thereafter, as soon as practicable, the Corporation, by its duly authorized officers and directors, shall distribute all assets, subject to any unpaid liabilities, to the shareholders in redemption and cancellation of all the outstanding capital stock of the Corporation;

6. that the proper officers of the Corporation shall file a Certificate of Dissolution pursuant to Section 607 of the Florida Statutes with the Department of State;

7. that the proper officers and Corporation counsel shall file all other forms and documents required by the State of Florida and the Federal Government, including tax returns, as soon as possible after distribution of the corporate assets;

8. that the officers and directors of the Corporation are empowered, authorized, and directed to carry out the provisions of this resolution, and to adopt any further resolutions that may be necessary in liquidating and dissolving the Corporation in accordance with the expressed intent of the shareholders under the plan adopted.

  
Lynne P. Veerman, President