

363230

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OF COUNSEL

December 13, 1996

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: George J. Goodwin, Incorporated  
Charter No. 363230  
Our File: G 297 G

100002029891--4  
-12/17/96--01011--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Gentlemen:

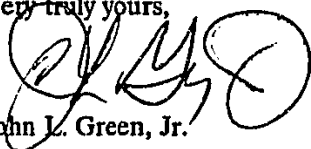
Please find enclosed Articles of Dissolution of George J. Goodwin, Incorporated for filing.

Also, please find enclosed a check payable to the Florida Department of State in the amount of \$43.75 which represents the following:

1. Filing fee of \$35.00.
2. Certificate of Status of \$8.75.

Please return all correspondence concerning this matter to me at the above address.

Very truly yours,

  
John L. Green, Jr.

JLG:ekg  
Encs.

cc: Mrs. Shirley J. Goodwin

jlg:g297amd.ltr

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TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION  
OF  
GEORGE J. GOODWIN, INC.

Pursuant to Sections 607.1402 and 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is GEORGE J. GOODWIN, INC.
2. The Articles of Incorporation were filed on April 28, 1970, and assigned Charter Number 363230.
3. Dissolution was authorized on December 10, 1996.
4. Dissolution was approved by written consent of the sole Stockholder.

DATED this 10th day of December, 1996.

GEORGE J. GOODWIN, INCORPORATED,  
a Florida corporation

By: Shirley J. Goodwin  
Shirley J. Goodwin  
Its President

ATTEST: Thomas G. Goodwin  
Thomas G. Goodwin  
Its Secretary