

376528

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number (850) 617-6380

From: Account Name C T CORPORATION SYSTEM
Account Number FCA000000023
Phone (850) 222-1092
Fax Number (850) 878-5368

FILED
10 MAY 24 PM 2:37
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2010 MAY 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
COLONIAL INVESTMENT SERVICES OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

W/D Withdrawal

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF COLONIAL INVESTMENT SERVICES OF FLORIDA, INC.

DOCUMENT NUMBER: 376528

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Burt Arrington

(Name of Contact Person)

BB&T - Legal Department

(Firm/Company)

5925 Carnegie Blvd. - Suite 400

(Address)

Charlotte, NC 28209-4655

(City/State and Zip Code)

SVanallen@BBandT.com

For further information concerning this matter, please call:

Burt Arrington

(Name of Contact Person)

at (704) 954-3106

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
COLONIAL INVESTMENT SERVICES OF FLORIDA, INC.

SECOND: The document number of the corporation (if known): 376528

THIRD: The date dissolution was authorized: May 14, 2010

Effective date of dissolution if applicable: Upon Filing
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

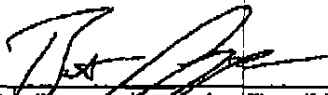
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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)

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Burt Arrington
(Typed or printed name of person signing)

Vice President
(Title of person signing)

Filing Fee: \$35

FILED
10 MAY 24 PM 2:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: COLONIAL INVESTMENT SERVICES OF FLORIDA, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Claimant names, current addresses, current phone numbers, current fax numbers and current e-mail addresses.

Specific details of claims - including entity names, date of complaint, prior location (if not current address).

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

c/o Lisa Moberly - BB&T Corporation Legal Department

200 West Second Street - 3rd Floor

Winston-Salem, NC 27101-4019

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Burt Arrington

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00