

**BR
PG** BROWN
RUDNICK
FREED &
GESMER
MATTHEW L. TUCCILLO
Attorney at Law

Direct Dial: (617) 856-8143
E-Mail: mtuccillo@brfg.com

Http://www.brownrudnick.com

381415

April 12, 2000

VIA MAIL

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

500003220465--8
-04/24/00--01090--006
*****35.00 *****35.00

Re: Dissolution of Montgomery and Collins, Inc. of Florida

To whom it may concern:

Enclosed please find all documents and materials necessary to dissolve Montgomery and Collins, Inc. of Florida, which include a signed copy of the Articles of Dissolution and a check in the amount of thirty-five dollars (\$35.00) payable to the Florida Department of State.

If you have any questions regarding this letter or any of the forms referenced therein, please call me directly at 617-856-8143.

Very truly yours,

BROWN, RUDNICK, FREED & GESMER, P.C.

By: *Matthew L. Tuccillo*
Matthew L. Tuccillo

cc: Richard W. Lane (w/encl.)
Daniel D. Sullivan, Esquire (w/encl.)
Mark R. Fitzgerald, Esquire (w/encl.)
John Craite, (w/encl.)

Enclosures

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A Partnership of
Professional Corporations

ONE FINANCIAL CENTER
BOSTON, MASSACHUSETTS 02111
617-856-8200
Fax: 617-856-8201

Hartford / Providence / London

FILED
00 APR 24 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/11/00
T. LEWIS MAY 1 2000

ARTICLES OF DISSOLUTION

FILED
00 APR 24 AM 9:11
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: Montgomery and Collins, Inc. of Florida

SECOND: The date dissolution was authorized: December 17, 1999

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 December, 19 99

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard Lane

(Typed or printed name)

Chairman, President, Chief Executive
Officer, Executive Vice President
of Operations and Treasurer

(Title)