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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: moto fucult

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

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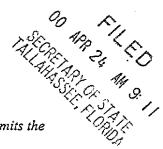
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## ARTICLES OF DISSOLUTION



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

| FIRST:      | The name of the corporation is: Montgomery and Collins, Inc. of Florida  |
|-------------|--|
| SECOND:     | The date dissolution was authorized: December 17, 1999   |
| THIRD:      | Adoption of Dissolution (CHECK ONE)  |
|             | olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.                  |
| ☐ Diss      | olution was approved by vote of the shareholders through voting groups.  |
|             | he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: |
| The         | number of votes cast for dissolution was sufficient for approval by  |
|             | (voting group)   |
| Sign        | ned this 17th day of December , 19 99.   |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer)   |
|             | (By the Chairman of the Board, Fresheer, or other officer)   |
|             | Richard Lane   |
|             | (Typed or printed name) Chairman, President, Chief Executive   |
|             | Officer, Executive Vice President  |
|             | of Operations and Treasurer  |
|             | (Title)  |
|             |  |