

416149

Richard B. Owen, P.A.
Requestor's Name

P.O. Box 180895
Address

Casselberry, FL 32718-0895
City/State/Zip Phone #

100002910291--9
-06/21/99-01079-007
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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TALLAHASSEE, FLORIDA

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NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Uo lctis

V. SHEPARD JUN 24 1999

Examiner's Initials

ARTICLES OF DISSOLUTION PURSUANT TO
607.267 OF THE FLORIDA GENERAL
BUSINESS CORPORATION ACT OF
DULANDO AUTO BUG PROTECTOR COMPANY

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32314

To: Florida Department of State Date Paid: June 1, 1999
Division of Corporations Filing fee: \$ _____
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned Corporation adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **DULANDO AUTO BUG PROTECTOR COMPANY.**

2. The names and addresses of the officers of the Corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
WILLIAM P. TAULBEE, II	President/Treasurer	2136 Chinook Trail, Maitland, FL 32751
KATHERINE L. TAULBEE	Secretary	2136 Chinook Trail, Maitland, FL 32751

3. The names and addresses of the directors of the Corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
WILLIAM P. TAULBEE, II	Director	2136 Chinook Trail, Maitland, FL 32751
KATHERINE L. TAULBEE	Director	2136 Chinook Trail, Maitland, FL 32751
PETER M. TAULBEE	Director	2311 Fieldingwood Rd., Maitland, FL 32751

4. All liabilities and obligations of the Corporation have been paid or discharged.

5. All the property and assets of the Corporation remaining after the payment of all debts, obligations and liabilities of the Corporation, have been distributed to its Shareholders in accordance with their rights and interests.

6. There are no actions pending against the Corporation in any court.

7. The Corporation elected to dissolve by act of the Corporation, a resolution to dissolve having been duly adopted by the shareholders on June 1, 1999. A copy of such written consent is attached to these articles.

Dated June 1, 1999.

DULANDO AUTO BUG PROTECTOR COMPANY

By: William P. Taulbee II
WILLIAM P. TAULBEE, II, President

(Corporate Seal)

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF DULANDO AUTO BUG PROTECTOR COMPANY
a Florida Corporation**

WILLIAM P. TAULBEE, II and KATHERINE L. TAULBEE, by their signatures below, being the only shareholders of DULANDO AUTO BUG PROTECTOR COMPANY, a Florida Corporation, do hereby consent to the voluntary dissolution of such Corporation and do authorize and direct the appropriate officer of the Corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned stockholders have signed and affixed their signatures, sealed and dated, by signing opposite the number of shares of the Corporation held by him or her of record, on such date.

DATED: June 1, 1999

25 shares held jointly
(Being all of the issued
and outstanding stock of
the Corporation).



WILLIAM P. TAULBEE, II



KATHERINE L. TAULBEE

Attest:

By: 

PETER M. TAULBEE, Director