

529681

Gordon O Revell

Requestor's Name

Rt 3 Box 396

Address

Bristol Fla. 32321 850 643-3825

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Revell & Revell Co. (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

FILED
99 JUN 30 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

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*****35.00 *****35.00

D.SS.

S. PAYNE JUN 30 1999

Examiner's Initials	
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Mr. Revell
gave OK
to correct
name.
(34)

**ARTICLES OF DISSOLUTION
AND OF
REVELL REVELL CORPORATION**

FILED
99 JUN 30 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being President and Secretary of Revell & Revell Corporation,
do hereby file these Articles of Dissolution to voluntarily dissolve this corporation pursuant to
Sec. 607.1402 Florida Statutes, 1997.

ARTICLE 1. NAME OF THE CORPORATION

The name of the corporation to be dissolved is Revell^{and} Revell Corporation.

ARTICLE 2. OFFICERS

The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Gordon Parker Revell, as President	Rt. 3 Box 396 Bristol, Fl 32321
Wayne Revell, as Vice President and Treasurer	3016 Whirlaway Trail Tallahassee, Fl 32308
Willie Revell, as Secretary	Rt. 3 Box 396 Bristol, Fl 32321

ARTICLE 3. DIRECTORS

The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Gordon Parker Revell	Rt. 3 Box 396 Bristol, Fl 32321
Willie Revell	Rt. 3 Box 396 Bristol, Fl 32321
Wayne Revell	3016 Whirlaway Trail Tallahassee, Fl 32308

Dennis Revell

345 Idylwood Dr.
Athens, Ga. 30605

John Tomlinson

516 W. Hentz Ave.
Blountstown, Fl 32424

Douglas R. Davis, Jr.

Rt. 1 Box 243-C
Bristol, Fl 32321

John C. Peacock

P.O. Box 613
Blountstown, Fl 32424

ARTICLE 4. LIABILITY AND OBLIGATIONS

All liabilities and obligations of this corporation have been paid or discharged.

ARTICLE 5. PENDING ACTIONS

There are no actions pending against the corporation in any court.

ARTICLE 6. CONSENT TO DISSOLVE

The corporation has elected to dissolve by written consent signed by all share holders, and a copy of said written consent to dissolve is attached hereto.

ARTICLE 7. EFFECTIVE DATE OF DISSOLUTION

The dissolution of the corporation shall be effective June 30, 1999.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Dissolution at Blountstown, Florida for the uses and purposes therein expressed on this 30th day of June, 1999.


Gordon Parker Revell
GORDON PARKER REVELL, President

Willie Revell
WILLIE REVELL, Secretary

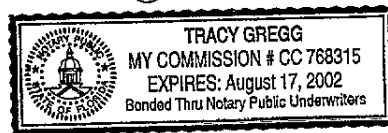
STATE OF FLORIDA
COUNTY OF CALHOUN

I HEREBY CERTIFY that on this day, before me, and officer duly authorized to take acknowledgments, personally appeared GORDON PARKER REVELL and WILLIE REVELL, to me known to be the person described in and who executed the foregoing Articles of Dissolution.

WITNESS my hand and official seal in the state and county aforesaid this 30th day of June, 1999.



NOTARY PUBLIC



PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION

This Plan of Complete Liquidation and Dissolution (the "Plan") is for the purpose of accomplishing the complete, voluntary liquidation and dissolution of Revell^{and} Revell Corporation, a Florida corporation (the "Company"), in accordance with and pursuant to the provisions of Section 337 of the United States Internal Revenue Code and Section 607 and other applicable sections of the Florida Corporation Law, in substantially the following manner:

1. The assets of the corporation are as follows:

Current Assets

Cash in Bank - Checking	\$ 357,725.48
Refundable deposit held by IRS	<u>97,546.00</u>
Total Assets	\$455,271.48

2. The assets shall be used first to pay to the following creditors of the corporation the sums indicated in full satisfaction of their claims against the corporation:

T. Michael Tucker (Accounting)	\$ 3,200.00
McClellan & House, P.A. and Robert Pierce (legal)	1,500.00
Gordon Parker Revell (Rent)	<u>3,600.00</u>
Total Liabilities	\$ 8,300.00

These claims represent all of the outstanding debts and liabilities of the corporation, except liabilities to stockholders addressed in paragraph 3 below.

3. The remaining assets shall be paid to the stockholders according to their ownership interest as follows:

Wayne Revell (4.07%).....	\$ 18,191.74
Dennis Revell (4.07%).....	18,191.74
John Tomlinson (4.83%).....	21,588.72
Douglas R. Davis, Jr. (5.59%).....	24,985.71
John C. Peacock (5.59%).....	24,985.71
Gordon Parker Revell and wife, Willie Revell (75.85%).....	339,027.86

All of the above payments shall be made in cash at the time of dissolution, except that Gordon Parker Revell and wife, Willie Revell will receive \$241,481.86 at the time of distribution and \$97,546.00 when the IRS deposit is refunded. All other claims, debts, or liabilities owed by the corporation to its shareholders, are hereby canceled, waived, and released by agreement of the shareholders. Each shareholder agrees that he has received adequate consideration for his shares


and the cancellation, waiver and release of his claims.

4. Each shareholder does hereby consent to the voluntary dissolution of the corporation upon the payment of creditors and distribution to stockholders as set forth hereinabove, and has executed contemporaneously herewith Articles of Dissolution of the corporation to be filed with the Florida Secretary of State.

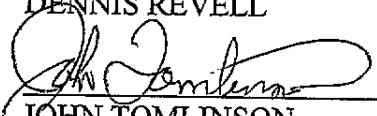
5. Each shareholder has relinquished his share certificate to be marked "canceled" and placed with the corporate books.

THIS PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION IS APPROVED
BY ALL OF THE OFFICERS, DIRECTORS AND SHAREHOLDERS OF REVELL AND
REVELL CORPORATION THIS 30th DAY OF June, 1999.

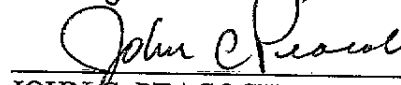

GORDON PARKER REVELL


WILLIE REVELL


WAYNE REVELL

DENNIS REVELL

JOHN TOMLINSON


DOUGLAS R. DAVIS, JR.



JOHN C. PEACOCK

CONSENT TO DISSOLVE CORPORATION

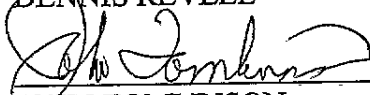
The undersigned, being all of the officers, directors and shareholders of Revell^{and} Revell Corporation, a Florida for profit corporation, do hereby waive formal notice of meeting and consent to the dissolution of said corporation effective June 30, 1999, and authorize Gordon Parker Revell and Willie Revell, as President and Secretary of the corporation respectively, to execute and file Articles of Dissolution of the corporation with the Secretary of State of Florida.

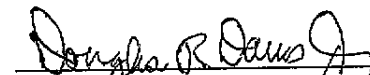
DATED: June 30, 1999.


GORDON PARKER REVELL


WILLIE REVELL


WAYNE REVELL

DENNIS REVELL

JOHN TOMLINSON


DOUGLAS R. DAVIS, JR.


JOHN C. PEACOCK

CONSENT TO DISSOLVE CORPORATION

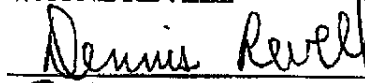
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DATED: June 30, 1999.


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