543398

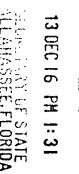
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(Ad	dress)	
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SWAINE & HARRIS, P.A.

ATTORNEYS AT LAW

December 12, 2013

BERT J. HARRIS, III
J. MICHAEL SWAINE
KIMBERLY L. SAPP
ROBERT S. SWAINE
SCOTT R. LECONEY
THOMAS J. WOHL

PLEASE REPLY TO: LAKE PLACID SEBRING

1, 5

425 SOUTH COMMERCE AVENUE SEBRING, FL 33870-3702 (863) 385-1549 FAX: (863) 471-0008

401 DAL HALL BLVD.

LAKE PLACID, FL 38852-6561
(863) 465-2811

FAX: (863) 465-6999

www.heartlandlaw.com

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

Re: W.S. Randall, Inc.

Gentlemen:

Enclosed are the original and one copy of Articles of Dissolution for W.S. Randall, Inc. Please file the original, file stamp the copy and return it to me in the enclosed return envelope. Also enclosed is our check in the amount of \$35.00 for your fee.

If you have any questions or if anything further is required, please contact me.

Sincerely yours,

J. Michael Swaine

JMS:tw Enc.

ARTICLES OF DISSOLUTION

OF

W.S. RANDALL, INC.

The undersigned officers of **W.S. RANDALL**, **INC.** in compliance with the provisions of Chapter 607.1403, Florida Statutes, hereby give notice of the dissolution of the corporation and certifies that:

- 1. The name of the corporation is W.S. RANDALL, INC.
- 2. The document number of the corporation is 543398.
- 3. The date dissolution was authorized is September 24, 2013.
- 4. The effective date of dissolution is November 30, 2013.
- 5. All of the shareholders executed a written consent to dissolve the corporation pursuant to Chapter 607.0704, Florida Statutes.

DATED THIS 24 day of October, 2013.

Kathleen Ann Randall, President

Attest:

Will Scott Randall, Secretary

STATE OF FLORIDA COUNTY OF HIGHLANDS

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared KATHLEEN ANN RANDALL and WILL SCOTT RANDALL, to me well known or who produced as identification this Sday of of the 2013.

TERRI WATSON
MY COMMISSION # EE 012656
EXPIRES: September 23, 2014
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida (affix notarial seal)