BONDURANT AND FUQUA, P.A.

ATTORNEYS AT LAW

4450 LAFAYETTE STREET

POST OFFICE BOX 1508

MARIANNA, FLORIDA 32447

FRANK E. BONDURANT H. MATTHEW FUQUA J. SHAD REDMON

September 3,1999

TELEPHONE: (850) 526-2263 FACSIMILE: (850) 526-5947

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Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Re:

Fuqua & Davis, Inc. Articles of Dissolution

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Gentlemen:

Enclosed please find the original and one copy of the Article of Dissolution of Fuqua & Davis, Inc. You will also find enclosed our check in the amount of \$87.50 to cover the following costs:

| Filing Fees | \$ 35.00 |
|----------------------------|----------|
| Certified Copy of Articles | \$ 52.50 |
| TOTAL | \$ 87.50 |

Please return a certified copy of the Articles of Dissolution to this office. Your prompt attention in this regard is greatly appreciated.

Sincerely,

H. Matthew Fuqua

For the Firm

HMF/st

Enc:

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SECRETARY OF STATE
SECRETARY OF STATE

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ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT

TO: Department of State Tallahassee, Florida

Date Paid: 9-3-99 Filing Fee \$_35.

Pursuant to the provisions of Section 607.1403 of the Florida Business 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 Fuqua & Davis, Inc.
- 2. The name and respective addresses of the officers of the corporation are as follows:

| <u>Name</u> | Office | Address |
|------------------|------------------------------|---------------------------------------|
| J. B. Davis, Jr. | President/ Treasurer | 420 Lakeshore Dr., Madison, FL. 32340 |
| Harry L. Fuqua | Vice President/ Secretary | 4938 Flynt Dr., Marianna, FL 32446 |

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

| <u>Name</u> | Address | SECRE. | 99 SEI | |
|------------------|---------------------------------------|--------|--------|--|
| J. B. Davis, Jr. | 420 Lakeshore Dr., Madison, FL. 32340 | TARY O | 7 -7 | |
| Harry L. Fuqua | 4938 Flynt Dr., Marianna, FL 32446 | OF STA | P# 12: | |

- 4. Dissolution of the corporation was authorized on September 1 999.
- 5. The dissolution was unanimously consented to by the shareholders and directors of the corporation.
- 6. All liabilities and obligations of the corporation have been paid or discharged.

- 7. All of the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
 - 8. There are no actions pending against the corporation in any court.
- 9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys. A copy of the resolution is attached to these articles.

DATED this the ______ day of September, 1999.

FUQUA & DAVIS, INC.

By:

J.B. DAVIS, President/Director

Harry L. Fugua, Vice President/Directo

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SECRETARY OF STATE