

587783

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ROBERT L. TROHN
JOHN K. VREELAND
TED W. WEEKS, III
THEODORE W. WEEKS, IV
A. H. LANE (RETIRED)

December 6, 2000

Office of the Secretary of State
State of Florida
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

900003492639--5
-12/08/00--01117--015
*****43.75 *****43.75

Re: Richard E. Johnson, Inc.
File No.: J254-48964

Dear Ladies and Gentlemen:

Please file the enclosed Articles of Dissolution of Richard E. Johnson, Inc. and provide a certified copy of the Articles of Dissolution. Our firm's check in the amount of \$43.75 is enclosed to cover the cost of filing the Dissolution (\$35.00) and providing a certified copy (\$8.75).

Please return the certified copy using the enclosed stamped, self-addressed envelope which we have provided for your convenience.

Thank you for your attention to this matter.

Very truly yours,


Christopher M. Fear

CMF/sf
Enclosures

Diss
12-14-00
8/15

FILED
00 DEC -8 PM 12:15
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LANE, TROHN, BERTRAND & VREELAND, P.A.

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ARTICLES OF DISSOLUTION

OF

RICHARD E. JOHNSON, INC.

FILED

00 DEC -8 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard E. Johnson, Inc. hereby files these Articles of Dissolution as follows:

1. The name of corporation to be dissolved is RICHARD E. JOHNSON, INC.

2. Dissolution of the corporation was authorized by Action by Written Consent of the Sole Shareholder and Sole Director of the corporation on November 30th, 2000.

3. One hundred percent (100%) of the shareholders have approved the dissolution of the corporation.

4. The Charter number for the corporation is 587783.

Signed this 30th day of November, 2000.

RICHARD E. JOHNSON, INC.

By: Lynn G. Johnson
Lynn G. Johnson, President

Attest:

Lynn G. Johnson
Lynn G. Johnson, Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 30th day of November, 2000, by Lynn G. Johnson as President and Secretary of Richard E. Johnson, Inc., a Florida corporation, on behalf of such corporation, who is personally known to me.

(AFFIX NOTARY SEAL)

CATHY E. PARKER
Notary Public, State of Florida
My Commission Expires Sept. 27, 2001
Commission No. CC676915

Cathy E. Parker
NOTARY PUBLIC, State at Large

CATHY E. PARKER
(Type or print name of Notary)
My Commission expires: 9/27/01