

621657

L. N. INGRAM, III
ATTORNEY AT LAW
SUITE 302 NINE HUNDRED BUILDING
900 SIXTH AVENUE SOUTH
TELEPHONE (941) 262-4121
TELEFAX (941) 262-2891

NAPLES, FLORIDA 33940-6792

OUR NEW ZIP CODE IS: 34102-6792

May 1, 1997

EFFECTIVE DATE

6-30-97

900002170929--1
-05/08/97--01038--002
*****43.75 *****43.75

Corporate Records
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

900002170929--1
-05/08/97--01038--003
*****52.50 *****52.50

Re: Articles of Dissolution of INGELS' CONSULTING
COMPANY, INC.

Gentlemen:

Enclosed please find the Articles of Dissolution of INGELS' CONSULTING COMPANY, INC., together with a check in the sum of \$43.75 to cover the cost of filing fee in the sum of \$35.00 and the cost of a Certificate from the Secretary of State showing the dissolution of this corporation in the sum of \$8.75.

Also enclosed is a check in the sum of \$52.50 for the cost of a certified copy of the Articles of Dissolution.

Thanking you for your prompt attention to this matter.

Sincerely,

L. N. INGRAM, III

cc: Earle G. Ingels
8050 Laurel Ridge Drive
Mt. Dora, Florida 32757

97 MAY -8 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Vol. diss.

EFFECTIVE DATE

6-30-97

ARTICLES
OF
DISSOLUTION OF CORPORATION
OF
INGELS' CONSULTING COMPANY, INC.
A Florida Corporation

THIS INSTRUMENT PREPARED BY:

L.N. INGRAM, III
ATTORNEY-AT-LAW
SUITE NO. 302
900 SIXTH AVENUE SOUTH
NAPLES, FLORIDA 33940-6792
FLORIDA BAR NO. 038572

We, the undersigned, President and Secretary of INGELS' CONSULTING COMPANY, INC. a corporation organized under the laws of the State of Florida, do hereby, for the purpose of complying with the provisions of Section 607.1402 Florida Statutes (1996), in relation to the voluntary dissolution of corporations, make and attest this Certificate and attach thereto the written consent of the stockholders of INGELS' CONSULTING COMPANY, INC., A Florida Corporation for dissolution of said corporation, and certify as follows:

1. The name of the corporation is to be dissolved
INGELS' CONSULTING COMPANY, INC.,
A Florida Corporation
2. The certificate of incorporation of said corporation was filed in the office of the Secretary of State of Florida on the 15th day of May, 1979.
3. The said corporation elects to dissolve effective 12:00 Midnight, on June 30, 1997.
4. The names and post office addresses of its officers, directors and stockholders are as follows:

EARLE G. INGELS
8050 Laurel Ridge Drive
Mt. Dora, Florida

BEVERLY M. INGELS
8050 Laurel Ridge Drive
Mt. Dora, Florida

Earle G. Ingels
PRESIDENT AND DIRECTOR
AND STOCKHOLDER

Beverly M. Ingels
VICE-PRESIDENT, DIRECTOR
AND STOCKHOLDER

FILED
97 MAY -8 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. That a meeting of the stockholders of said corporation duly held and called for that purpose at 8050 Laurel Ridge Drive, Mt. Dora, Florida, on April 22, 1997 notice of which said meeting was duly waived by each and all of the officers, directors, and stockholders as appears by written waiver in writing annexed and forming a part of said joint meeting of said officers, directors, and stockholders, did, by the unanimous vote of the officers and directors, and the unanimous vote of all of the stockholders adopt the following resolutions:

"Resolved, that **INGELS' CONSULTING COMPANY, INC.**, a Florida corporation for profit, be dissolved in accordance with the provisions of Sections 607.1402 and 607.1403, of the Florida Statutes (1996) relating to the voluntary dissolution of corporations and that the officers and stockholders take such steps and perform such acts as are necessary to effectuate said dissolution under Sections 607.1402 and 607.1403, of the Florida Statutes (1996)."

And that thereupon, at said meeting the owners and stockholders of the entire authorized, issued and outstanding stock of **INGELS' CONSULTING COMPANY, INC.**, to-wit: 100 shares of stock with a \$5.00 per share par value, did signify and consent in writing that such corporation be dissolved forthwith by signing and executing the Consent which is attached hereto and forms a part hereof.

FILED
97 MAY -8 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, we have made and executed these ARTICLES
OF DISSOLUTION this 29th day of April, 1997.

ATTEST: [Corporate Seal]


Beverly M. INGELS, Secretary


EARLE G. INGELS, President

97 MAY -8 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF LAKE

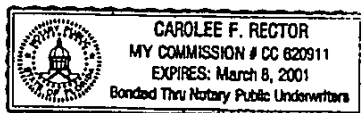
On this 29 day of April, 1997, before me personally appeared EARLE G. INGELS, President of INGELS' CONSULTING COMPANY, INC., a corporation under the laws of the State of Florida,

☒ who is personally known to me, or

☐ who produced _____
(type of identification)

WITNESS my signature and official seal the date and year last aforesaid.

(NOTARY SEAL)



Carolee F. Rector
Notary Public

Printed Name of Notary Public

Commission No. _____

My Commission expires _____

97 MAY 8 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF LAKE

On this 29 day of April, 1997, before me personally appeared BEVERLY M. INGELS, Secretary of INGELS' CONSULTING COMPANY, INC., a corporation under the laws of the State of Florida,

☒ who is personally known to me, or

☐ who produced _____
(type of identification)

WITNESS my signature and official seal the date and year last aforesaid.

(NOTARY SEAL)



Carolee F. Rector
Notary Public

Printed Name of Notary Public

Commission No. _____

My Commission expires: _____

WRITTEN CONSENT OF STOCKHOLDERS OF INGELS' CONSULTING COMPANY, INC., A FLORIDA CORPORATION, TO VOLUNTARILY DISSOLVE SAID CORPORATION PURSUANT TO SECTIONS 607.1402 AND 607.1403, FLORIDA STATUTES (1995) AND WAIVER OF MEETING NOTICE.

The undersigned, the holders and owners of record of all the issued and outstanding shares of stock of INGELS' CONSULTING COMPANY, INC., a corporation duly organized under the laws of the State of Florida, each owning 50 shares of stock and entitled to vote on the voluntary dissolution thereof, hereby waives Notice of the meeting to adopt a Resolution to dissolve said corporation and does hereby consent that the said corporation be dissolved forthwith, pursuant to Sections 607.1402 and 607.1403, Florida Statutes (1996), and does hereby sign this instrument for the purpose of signifying such consent in writing, as required by the Section 607.1402, Florida Statutes.

Executed this 29 day of April, 1997.


EARLE G. INGELS, Stockholder


BEVERLY M. INGELS, Stockholder

AFFIDAVIT

THIS IS TO CERTIFY that as of April 29, 1997, all of the following obligations of INGELS' CONSULTING COMPANY, INC., a Florida Corporation, have been paid:

1. Real property taxes
2. Tangible and intangible taxes
3. Sale and use taxes

and that provision has been made for the payment of any state and federal income tax that may be due at such time as any such tax may be due and payable.

IN WITNESS WHEREOF, INGELS' CONSULTING COMPANY, INC., has caused these presents to be signed in its name by its proper officers and its corporate seal to be affixed this the 29 day of April, 1997.

INGELS' CONSULTING COMPANY, INC.,
A Florida Corporation

By: Earle G. Ingels
Earle G. Ingels, President

ATTEST: [Corporate Seal]

Beverly M. Ingels
Beverly M. Ingels, Secretary

STATE OF FLORIDA
COUNTY OF LAKE

SWORN TO BEFORE ME this 29 day of APRIL, 1997, before me personally appeared EARLE G. INGELS, President of INGELS' CONSULTING COMPANY, INC., a corporation under the laws of the State of Florida,

☒ who is personally known to me, or
☐ who produced _____
(type of identification)

WITNESS my signature and official seal the date and year last aforesaid.

(NOTARY SEAL)



Carolee F. Rector
Notary Public

Printed Name of Notary Public

Commission No. _____

My Commission expires:

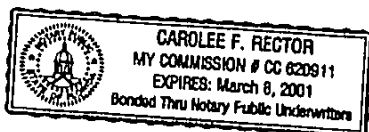
STATE OF FLORIDA
COUNTY OF LAKE

SWORN TO BEFORE ME, this 29 day of APRIL, 1997, before me personally appeared BEVERLY M. INGELS, Secretary of INGELS' CONSULTING COMPANY, INC., a corporation under the laws of the State of Florida,

☒ who is personally known to me, or
☐ who produced _____
(type of identification)

WITNESS my signature and official seal the date and year last aforesaid.

(NOTARY SEAL)



Carolee F. Rector
Notary Public

Printed Name of Notary Public

Commission No. _____

My Commission expires:

c: ingels.dis