

650952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

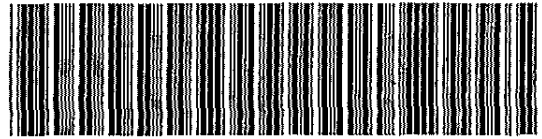
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500047128865

02/24/05--01008--023 **35.00

FILED
05 FEB 24 PM 3:29
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

make copy
Rs 3/1/05
DISS

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 S. OREGON AVENUE
TAMPA, FLORIDA 33606-2543

MICHAEL R. CAREY
KOURTNEY T. COWART
LAURA L. JACOBS
DOUGLAS P. MANSON
E. ASHLEY MCRAE
RANDALL P. MUELLER
ANDREW M. O'MALLEY
DAVID M. PEARCE
DANIEL D. WHITAKER

TELEPHONE: 813-250-0577
FACSIMILE: 813-250-9898

February 22, 2005

Florida Department of State
Division of Corporations
Dissolution Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Burton and Rolley, Inc.

To Whom It May Concern:

Enclosed for filing are an original and one copy of Articles of Dissolution of Burton and Rolley, Inc. Please file the original and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$35.00 to cover the statutory fee for a dissolution.

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.



Nancy R. Barnes, Paralegal

NRB/gp
Enclosures

ARTICLES OF DISSOLUTION OF

BURTON AND ROLLEY, INC.

A Florida Corporation

FILED

05 FEB 24 PM 3:29

CLERK OF STATE
TALLAHASSEE, FLORIDA

According to Florida Statutes, Section 1403, this Florida profit corporation submits the following Articles of Dissolution:

Article 1

The name of the corporation as currently filed with the Department of State is Burton and Rolley, Inc.

Article 2

The document number of the corporation is 650952.

Article 3

The file date of the Articles of Incorporation was January 3, 1980.

Article 4

The dissolution was approved by the stockholders. The number of votes cast for dissolution was sufficient for approval.

Article 5

The dissolution was authorized on January 31, 2005.

The effective date of dissolution is January 31, 2005.

(CORPORATE SEAL)

Robert H. Burton

Robert H. Burton, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Execution of the foregoing instrument was acknowledged before me this 15 day of February, 2005, by Robert H. Burton, as President of Burton and Rolley, Inc., a Florida corporation, on behalf of the corporation.

SEAL



Regina Gancar
Commission # 0012771
Expires May 8, 2008
Bonded Clerk
Atlantic Bonding Co., Inc.

Regina Gancar
Print Name: Regina Gancar

Personally known ☒
or Produced Identification _____
Type of Identification Produced _____

O:CL:CorpMisc/0014