

680673

Requestor's Name

Chipley Area Development Inc
PO Box 457
Chipley, FL 32428

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-04/09/99--01028--001

*****35.00 *****35.00

Office Use Only

(S), (if known):

2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
99 APR -9 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

WLDIS
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Examiner's Initials

CHIPLEY AREA DEVELOPMENT, INC.

ARTICLES OF DISSOLUTION

APRIL 7, 1999

HAVING COMPLETED all actions required by FS 607.1402 to voluntarily dissolve this corporation, the following Articles of Dissolution are set forth in accordance with FS 607.1403.

ARTICLE I - Name of Corporation

Name of the Corporation:

Chipley Area Development, Inc.
685 7th Street - P.O. Box 457
Chipley, FL 32428

ARTICLE II - Date of Dissolution

Date Dissolution authorized: July 15, 1998

ARTICLE III - Status of Liabilities and Obligations

As of the date of these articles, all obligations and debts have been satisfied including the filing fee for these Articles of Dissolution.

ARTICLE IV. - Shareholder Distribution

All of the 407 shares of stock outstanding have been redeemed and payment made. All transactions are recorded in the corporate record book which will remain on file at the office of the Washington County Chamber of Commerce.

ARTICLE V - Pending Actions

There are no actions pending against the corporation in any court.

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99 APR - 9 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE VI - Method of Dissolution

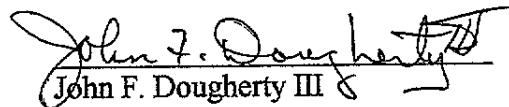
The corporation is dissolved by vote of the shareholders upon recommendation by the Board of Directors. 302 Voting shares were present in person or proxy. The vote to dissolve was 298 for and 4 against. Copies of the following supporting documents are attached:

Minutes - Board of Directors Meeting - April 29, 1998
Notice to Shareholders - May 5, 1998
Minutes - Board of Directors Meeting - June 3, 1998
Board Resolution - June 3, 1998
Notice to Shareholders - June 14, 1998
Notice to Shareholders - August 4, 1998
Recommended Distribution of Assets - July 15, 1998
Minutes - Board of Directors Meeting - April 7, 1999

ARTICLE VII - Corporate Tax Documents

Final Federal and State Tax documents have been filed and copies will remain with corporate records at the Washington County Chamber of Commerce.


Lamar Townsend
President


John F. Dougherty III
Secretary/Treasurer