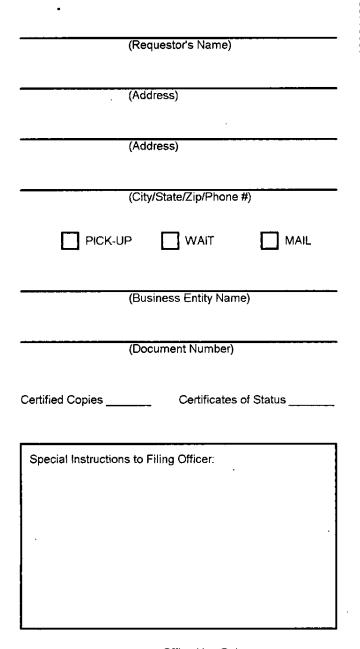
## F45566



Office Use Only



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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| SUBJECT: Articles of Dissolution, William Ennis Company   |
|---|
| DOCUMENT NUMBER: F45566   |
| The enclosed Articles of Dissolution and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:   |
| William R. Ennis, Jr.   |
| (Name of Contact Person)  |
|   |
| (Firm/Company)  |
| 35 Lone Pine Drive  |
| (Address)   |
| Mill Spring, NC 28756   |
| (City/State and Zip Code)   |
| For further information concerning this matter, please call:  |
| William R. Ennis, Jr. at ( 828 ) 894-8046   |
| (Name of Contact Person) (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for the following amount:   |
| ▼\$35 Filing Fee   Certificate of Status  Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)   |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits@se for

| of dissolution | n: SAN -5 PM 2: L   |
|----------------|---|
| FIRST:         | The name of the corporation as currently filed with the Florida Department of State:  |
|                | William Ennis Company   |
| SECOND:        | The document number of the corporation (if known): F45566   |
| THIRD:         | The date dissolution was authorized: December 26, 2008  |
|                | Effective date of dissolution <u>if applicable</u> : December 31, 2008  (no more than 90 days after dissolution file date)  |
| FOURTH:        | Adoption of Dissolution (CHECK ONE)   |
|                | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.   |
|                | Dissolution was approved by the shareholders through voting groups.   |
|                | The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:  |
|                | The number of votes cast for dissolution was sufficient for approval by   |
|                | (voting group)  |
|                | Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |
|                | William R. Ennis, Jr.  (Typed or printed name of person signing)  |
|                | President/Director  |
|                | (Title of person signing)   |

Filing Fee: \$35