

425 W. Colonial Drive, Ste. 303, Orlando, FL 32804 • Tel.(407)422-5631 • Fax.(407)841-8918

Robert K. Bell, Jr., President David L. Maul, Principal Robert R. Risner, Principal

February 24, 1997

Ms. Sandra B. Mortham Secretary of State Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Ms. Mortham:

Enclosed herewith, a copy of the Articles of Dissolution for Bell – Maul – Risner Corporation effective February 21, 1997. The filing fee for Articles of Dissolution is enclosed for \$35.00. Should you have any questions, please call me at the above number.

Sincerely,

Robert K. Bell, or.

FEB 28 PM 2: 1 RETARY OF STA AHASSEE, FLOR

/bb

Encl.

DI DI

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits following articles of dissolution:

FIRS1:	The name of the corporation is: Bell - Maul - Risher Corporation
SECOND:	The date dissolution was authorized: January 20, 1997
THIRD:	Adoption of Dissolution (CHECK ONE)
☑ Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disse	olution was approved by vote of the shareholders through voting groups.
Ti er	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
_10	0% or 500 shares by Robert K. Bell, Jr.
	(voting group)
Signe	d this 21st day of February , 19 97
Signature _	Robert K. Beer
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Robert K. Bell, Jr. (Typed or printed name)
	Procident Director Stockholder Davids

(Title)