



F75632

717 North Harwood  
Suite 1200 • Lock Box 128  
Dallas, Texas 75201

November 8, 1999

Florida Department of State  
Corporations Section  
P. O. Box 6327  
Tallahassee, FL 32314

300003043273--3  
-11/12/99-01111-017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Dissolution of CROW, TERWILLIGER & WOOD, INC.  
a Florida corporation

Gentlemen or Madam:

It is the desire of the above for profit corporation to be dissolved from doing business in the State of Florida. In that connection, and in accordance with section 607.1403, Florida Statutes, please find enclosed:

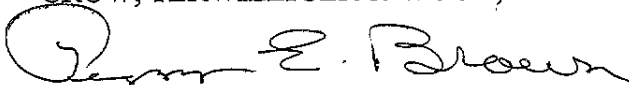
Articles of Dissolution  
Copy of Unanimous Consent of Shareholders - *Returned*  
Our Check, representing the filing fee (\$30) and Certificate fee (\$8.50)

Please cause the Articles to be filed in your records, and furnish me with evidence of dissolution as soon as possible. If anything further is needed, please either call me at (214) 922-8431, E-Mail to [pbrown@tcresidential.com](mailto:pbrown@tcresidential.com), or write to me at the above address.

Thanks you for your assistance in this matter.

Yours truly,


CROW, TERWILLIGER & WOOD, INC.

  
Peggy E. Brown  
Assistant Secretary

Enc.

FILED  
99 NOV 12 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISS.

Gave OK to  
correct name  


S. PAYNE NOV 22 1999

## ARTICLES OF DISSOLUTION

FILED

99 NOV 12 PM 12:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CROW, TERWILLIGER AND WOOD, INC.

SECOND: The date dissolution was authorized: October 27, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Approval was by unanimous written consent of all shareholders.

☐ Dissolution was approved by vote of the shareholders through voting groups.

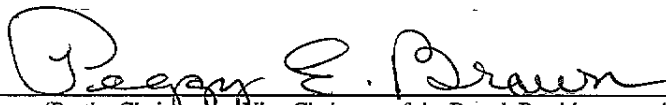
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 8th day of November, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Peggy E. Brown, Assistant Secretary

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)