

F86578

H. HENRY PHELPS INC.  
651 DUNDEE CIRCLE  
MELBOURNE, FLORIDA 32904  
407-725-6612  
407-784-1899

*New Address*

State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

June 9th, 1997

Document # F86578  
REF: Richards-Phelps Land Company  
H. Henry Phelps Inc.  
Closing of Business

300002210013--2  
-06/12/97--01026--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TO: STATE OF FLORIDA

We have enclosed our "Articles of Dissolution".

This document was furnished to us on June 2, 1997.

We have also enclosed a copy of our last filing fee form "that has some basic corporate data should you need it."

We assume that this closes the corporation and that no other action is required on our part. If that is not correct, please advise us.

*H. Henry Phelps*

H. Henry Phelps  
President

FILED  
97 JUN 12 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*See 6/18*

*Vol. Diss.*

ARTICLES OF DISSOLUTION

FILED  
97 JUN 12 AM 8:11  
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: H. HENRY PHELPS INC.

SECOND: The date dissolution was authorized: MAY 31<sup>st</sup> 1997

THIRD: 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 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 31<sup>st</sup> day of MAY, 1997

Signature H. Henry Phelps - President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

H. HENRY PHELPS  
(Typed or printed name)

PRESIDENT  
(Title)