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☐ PICK-UP	☐ WAIT	MAIL
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2004 JUL 26 AM 7: 5

Dissolution 7-29-04

BILLY R. READY, P.A.

ATTORNEY AT LAW

Billy R. Ready*
*Also Admitted in Mississippi

209 Palmetto Street P.O. Box 1399 Auburndale, FL 33823 Telephone: (863) 965-2516 Facsimile: (863) 965-2421 Email: Billy@lexwan.com

July 22, 2004

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

Re: Waddell and Ready, P.A.

R. Read

To Whom It May Concern:

Enclosed for filing is an original executed Articles of Dissolution for the above captioned, as well as, our firm check in the amount of \$35.00, representing your filing fee.

If you have any questions or need any additional information, please feel free to contact our office.

Very truly yours,

BRR/jg

Enclosures

ARTICLES OF DISSOLUTION

SECRETARY OF STATE DIVISION OF CORPORATION:

2004 JUL 26 AM 7:51

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

SECOND: The date dissolution was authorized: March 31, 2003 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 Billy R. Ready and Glenn Waddell (voting group) Signed this Oth day of July 2004 Signature Ready Typed or printed name) President (Title)	FIRST:	The name of the corporation is: Waddell and Ready, P.A.	
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 Billy R. Ready and Glenn Waddell (voting group) Signed this 20 th day of July 2004 Signature (By the Chairman or Vice Chairman of the Board-Predictor, or other officer) Billy R. Ready (Typed or printed name)	SECOND:	The date dissolution was authorized: March 31, 2003	
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 Billy R. Ready and Glenn Waddell (voting group) Signed this 20th day of July 2004 Signature (By the Chairman or Vice Chairman of the Bazu-Preditent, or other officer) Billy R. Ready (Typed or printed name)	THIRD:	Adoption of Dissolution (CHECK ONE)	
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The number of votes cast for dissolution was sufficient for approval by Billy R. Ready and Glenn Waddell (voting group) Signed this 20th day of July 2004 Signature (By the Chairman or Vice Chairman of the Board-President, or other officer) Billy R. Ready (Typed or printed name)	Diss	solution was approved by vote of the shareholders through voting groups.	
Billy R. Ready and Glenn Waddell (voting group) Signed this			
Signed this day of July	The	number of votes cast for dissolution was sufficient for approval by	
Signature (By the Chairman or Vice Chairman of the Board, Provident, or other officer) Billy R. Ready (Typed or printed name) President	B		٠.
(By the Chairman or Vice Chairman of the Board, President, or other officer) Billy R. Ready (Typed or printed name) President	,	ned this 20th day of July , 2004	. •••
(Typed or printed name) President	Signature	(By the Chairman or Vice Chairman of the Board President, or other officer)	
the state of the s		Billy R. Ready (Typed or printed name)	
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