

137 Woden Way SE Winter Haven, Fl 33884 (813) 324-2178 FAX (813) 324-9627

Public Relations

December 14, 1998

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

12-31-98

Dear Sirs:-

Enclosed please find dissolution form #607-1403 for the Alan W. Bell Company completely filled out as requested. Also enclosed is a check in the amount of \$35 to cover the filing fee.

Sincerely,

Sheila Bell

Secretary/Treasurer

FOR DOCUMENT # G15263

98 DEC 17 AMIO: 27
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

DOCUMENT # G15263

	o section 607.1403, Florida Statutes, this Florida profit corporation sul rticles of dissolution:	bmits the	-98
FIRST:	The name of the corporation is: ALAN W. BELL COMPANY		_
SECOND:	The date dissolution was authorized: NOVEMBER 3, 1998 EFFECTIVE DATE DECEMBER 3	1, 1998	
THIRD:	Adoption of Dissolution (CHECK ONE)		
was Diss	olution was approved by the shareholders. The number of votes cast for sufficient for approval. olution was approved by vote of the shareholders through voting group the following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve:	os. SE TAL	
The	number of votes cast for dissolution was sufficient for approval by	DEC 17 CRETARS	
	(voting group)	-रिट् 🗷	9 8
Signe	d this 14 day of DECEMBER 19 98	IO: 27 FLORIDA	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
	(b) the chamman of vice chamman of the Board, President, or other officer)		
	SHEILA BELL		
	(Typed or printed name)	<u>•</u>	
	SECRETARY/ TREASURER		
	(Title)		