

G20558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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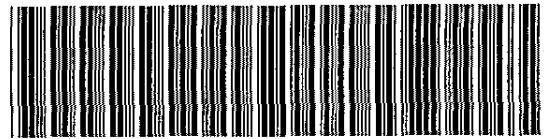
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 DEC 27 PM 2:57
FILED
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December 27, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Sabal Investment Management Co.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12/31/04

ARTICLES OF DISSOLUTION

OF

SABAL INVESTMENT MANAGEMENT CO.

FILED
04 DEC 27 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of this Corporation is:

SABAL INVESTMENT MANAGEMENT CO.

SECOND: The date of filing of the Articles of Incorporation of SABAL INVESTMENT MANAGEMENT CO., initially known as Tampa Capital Management, Inc. (the "**Corporation**") with the Florida Department of State was January 27, 1983. The Corporation was assigned Document Number G20558. The Corporation is a wholly owned subsidiary of SABAL COMPANY, a Florida corporation formerly known as Sabal Holdings, Inc. ("**Parent Corporation**").

THIRD: Dissolution of the Corporation was authorized on the 18th day of November, 2004, pursuant sections 607.1402(6) and 607.0704, Florida Statutes, and other applicable law, by written consent and proper action of the Parent Corporation, as the sole Shareholder of the Corporation on said date; further and more specifically, the Parent Company owns all shares of common stock of the Corporation outstanding and entitled to vote on the matter of dissolution voted for and otherwise approved such dissolution, and no voting by groups or classes is required, and the vote cast or written consent for dissolution is sufficient for approval of dissolution.

FOURTH: The Corporation is dissolved upon the effective date of these Articles of Dissolution, which is the later of December 31, 2004, at 11:59 p.m., or the time of filing of these Articles of Dissolution with the Secretary of State for the State of Florida ("**Effective Date**").

CONSENT OF ALL SHAREHOLDERS TO DISSOLUTION

The undersigned, being the sole owner of all shares of the issued and outstanding capital stock of SABAL INVESTMENT MANAGEMENT CO., a Florida corporation, does hereby consent to the voluntary dissolution of said Corporation as of the hereinbefore-defined Effective Date, and the president and the secretary of said Corporation are hereby authorized to execute and file Articles of Dissolution with the Secretary of State for the State of Florida.

SABAL COMPANY
a Florida corporation

By: Ward J. Curtis, Jr.

Print: Ward J. Curtis, Jr.
Title: President

ATTEST: Susan S. Mittermayr

Print: Susan S. Mittermayr
Title: Secretary

(CORPORATE SEAL)

STATE OF FLORIDA :

COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 23rd day of December, 2004, by Ward J. Curtis, Jr., as President, and Susan S. Mittermayr, as Secretary of Sabal Company, a Florida corporation, on behalf of the corporation, after having been duly authorized to so do. He/She is personally known to me or has produced _____ and _____, respectively, as identification.

Signature of Acknowledger: Marilyn J. Shay

Printed Name of Acknowledger:

Title or Rank of Acknowledger: NOTARY PUBLIC

STATE OF FLORIDA

My Commission Expires:



Marilyn J. Shay

My Commission DD197732

Expires March 27, 2007

(NOTARY PUBLIC SEAL)

IN WITNESS WHEREOF, SABAL INVESTMENT MANAGEMENT CO., has caused these Articles of Dissolution to be executed in its corporate name by its president, and its corporate seal to be affixed, attested by its authorized director.

SABAL INVESTMENT MANAGEMENT CO.
a Florida corporation

By: [Signature]
Print: William A. Eickhoff
Title: President

ATTEST: [Signature]
Print: Susan S. Mittermayr
Title: Director

(CORPORATE SEAL)

STATE OF FLORIDA :

COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 23rd day of December, 2004, by William A. Eickhoff, as President, and Susan S. Mittermayr, as Director of Sabal Investment Management Co., a Florida corporation, on behalf of the corporation, after having been duly authorized to so do. He/She is personally known to me or has produced _____ and _____, respectively, as identification.

Signature of Acknowledger: [Signature]
Printed Name of Acknowledger: _____
Title or Rank of Acknowledger: NOTARY PUBLIC
STATE OF FLORIDA
My Commission Expires:



Marilyn J. Shay
My Commission DD197732
Expires March 27, 2007

(NOTARY PUBLIC SEAL)