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December 30, 1996

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

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-01/03/97--01064--001
*****35.00 *****35.00

Attn: Amendment Section

RE: Articles of Dissolution of Flournoy Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the following regarding the Dissolution of the above-referenced Company:

- 1) One Original and one conformed copy of the Articles of Dissolution; and
- 2) A check in the amount of \$35.00 made payable to the Secretary of State of Florida as payment for the filing of the Articles of Dissolution.

Please return to the undersigned, in the enclosed self addressed stamped envelope, the conformed copy of the Articles of Dissolution with the Certificate of Organization.

If you need any additional information please contact the undersigned at (404) 877-9238.
Thank you.

With best regards,

CASHIN, MORTON & MULLINS

Gwendolyn M. Woolston

Gwendolyn M. Woolston
Paralegal

Enclosures

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: FLOURNOY ENTERPRISES, INC.

SECOND: The date dissolution was authorized: DECEMBER 26, 1996

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 27th day of DECEMBER, 19 96

Signature

W. Randall Jones
(By the Chairman or Vice Chairman of the Board, President, or other officer)

W. RANDALL JONES

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA
CLERK OF STATE