

# G79812

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REPLY TO:

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May 29, 2001

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Secretary of State  
Attn: Corporation Department  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Bobby Cauley, Inc.

Dear Sir or Madam:

Enclosed with this letter please find the following items:

1. Original and one copy of the Articles of Dissolution for Bobby Cauley Inc.
2. Copy of Minutes of Special Meeting of Shareholders.
3. Check in the amount of \$87.50 representing filing costs for the dissolution of the above referenced corporation, as well as costs for one (1) certified copy of the Articles of Dissolution.

Kindly forward said certified copy of the Articles of Dissolution to our office as soon as possible.

Thank you for your assistance. Should you have questions or comments, please do not hesitate to contact our office.

Sincerely,



D. A. Troiano

/p

Enclosures

cc: W. D. "Bobby" Cauley

Diss.

FILED  
01 JUN 15 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. PAYNE JUN 15 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State



June 11, 2001

D. A. TROIANO, ESQ.  
TROIANO & ROBERTS, P.A.  
P. O. DRAWER 829  
LAKELAND, FL 33802-7136

SUBJECT: BOBBY CAULEY, INC.  
Ref. Number: G79812

We have received your document for BOBBY CAULEY, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 901A00035694

Complied with;  
Resubmitted on  
June 13, 2001.

-Phyllis Hartman  
for D.A. Troiano

**MINUTES OF SPECIAL MEETING OF SHAREHOLDERS**  
**(DISSOLUTION)**

A special meeting of the shareholders of Bobby Cauley, Inc. was held on April 1, 2001 at 317 S. Tennessee Avenue, Lakeland, Florida. Present were all of the shareholders of the corporation: W.D. "Bobby" Cauley

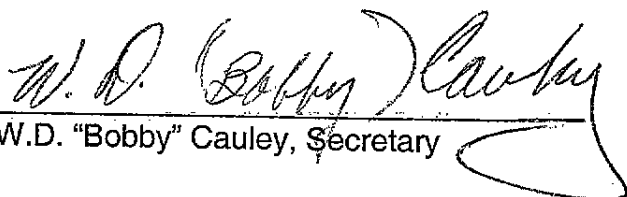
The shareholders discussed the recommendations of the corporation's board of directors that the corporation be dissolved and that the liquidation of the corporation occur in accordance with the terms and provisions set forth in the resolutions adopted by the board of directors. Upon motion duly made and carried, the following resolutions were adopted:

RESOLVED that the shareholders of the corporation hereby consent, authorize, and approve the liquidation of the corporation in accordance with the terms and provisions set forth in the resolutions adopted January 17, 1984 by the corporation's board of directors. This plan is in all respects adopted and approved;

RESOLVED that the shareholders hereby approve the distribution of all of the assets of the corporation to the shareholders in accordance with said board of director's resolutions; and

RESOLVED that the officers of the corporation be, and they hereby are, authorized and directed to do or cause to be done all such acts and things as they may deem necessary and proper in order to effect the liquidation and dissolution of the corporation in accordance with the plan of liquidation adopted by the board of directors of the corporation.

There being no further business, the meeting was adjourned.

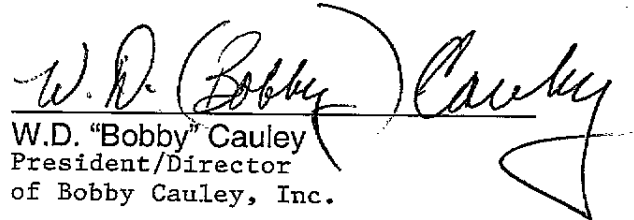
  
W.D. "Bobby" Cauley, Secretary

**ARTICLES OF DISSOLUTION**  
**BY INITIAL DIRECTORS OF INCORPORATORS**

Pursuant to FSA § 607.1401, this corporation submits the following articles of dissolution:

1. The name of the corporation is: Bobby Cauley, Inc.
2. The date of its incorporation was: January 23, 1984.
3. The date of the dissolution was authorized: April 1, 2001. A majority of the directors authorized the dissolution. No debt of the corporation remains.
4. The dissolution was approved by the shareholders. The numbers of votes cast for dissolution was sufficient for approval. The net assets of the corporation remaining after winding up have been distributed to the shareholders.
5. These articles will be effective on filing.

Dated this 1st day of April, 2001.

  
W.D. "Bobby" Cauley  
President/Director  
of Bobby Cauley, Inc.

FILED  
01 JUN 15 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA