

G93418



ACCOUNT NO. : 072100000032

REFERENCE : 085431 7173157

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 31, 1998

ORDER TIME : 2:37 PM

ORDER NO. : 085431-005

CUSTOMER NO: 7173157

CUSTOMER: Mr. Arthur W. Fisher  
Arthur W. Fisher, Iii  
Sute 316  
5553 West Waters Ave.  
Tampa, FL 33634

FILED  
98 DEC 31 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: CONSULTING ENGINEERING  
ASSOCIATES, INC.

400002728374--2  
-01/04/99--01001--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

RECEIVED  
98 DEC 31 PM  
CSC

*me* 1/11



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

**REMIT**

January 4, 1999

1 - original  
2 - on file as file date.

CSC  
CASSANDRA LAMM  
TALLAHASSEE, FL

SUBJECT: CONSULTING ENGINEERING ASSOCIATES, INC.  
Ref. Number: G93418

We have received your document for CONSULTING ENGINEERING ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 399A00000075

RECEIVED  
99 JAN 11 PM 2:21  
DIVISION OF CORPORATION

**CONSULTING ENGINEERING ASSOCIATES, INC.  
ARTICLES OF DISSOLUTION**

**FILED**  
98 DEC 31 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CONSULTING ENGINEERING ASSOCIATES, INC.**, a Florida corporation,  
executes the following articles of dissolution pursuant to Section 607.1403  
of the Florida Business Corporation Act:

- The name of the corporation is **CONSULTING ENGINEERING ASSOCIATES, INC.**
- The shareholders of the company approved the dissolution of the company on 23 day of December, 1998.
- The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

**EXECUTED:**

12/23/98  
*E. Manthei*

**CONSULTING ENGINEERING  
ASSOCIATES, INC.**

By:

*Edward C. Manthei*  
Edward C. Manthei, President



**CONSULTING ENGINEERING ASSOCIATES, Inc.**

1700 North Starkey Road, Largo, Florida 33771-3120 Tel: 727/518-0051 Fax: 727/518-0050 Email: cea@gte.net

**SPECIAL MEETING OF DIRECTORS AND STOCKHOLDERS  
TO AMEND ARTICLES OF INCORPORATION**

A special meeting of the Board of Directors and Stockholders of CONSULTING ENGINEERING ASSOCIATES, INC., a Florida Corporation, Charter Number G93418, was held at 1700 N. Starkey Road, Largo, Florida 33771, on December 23, 1998, pursuant to the written call and waiver of special meeting of Directors and Stockholders, signed by all the Directors and Stockholders affixed to these minutes.

All Directors and Stockholders were present with Edward C. Manthei, President/Secretary, presiding.

Upon motion duly made, seconded and carried, the following resolution was adopted:

Be it resolved by the Board of Directors and Stockholders of CONSULTING ENGINEERING ASSOCIATES, INC., a Florida Corporation, Charter Number G93418, that said Board and Stockholders deem it advisable and hereby declare it to be dissolved.

It was further resolved that John W. Wells, III and Charles P. Futch be given express permission to petition the Secretary of State of Florida for incorporation of a new company under the name CONSULTING ENGINEERING ASSOCIATES, INC.

There being no further business, the meeting upon motion duly made, seconded and carried, was adjourned.

*Edward C. Manthei*  
President/Secretary

Sworn to and subscribed before me this day 23<sup>rd</sup> of December 1998.

*Carol E. Fornino*

Notary Public  
State of Florida at Large  
My Commission Expires:  
SEAL



CAROL E. FORNINO  
MY COMMISSION # CC491244 EXPIRES  
August 23, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.



**CONSULTING ENGINEERING ASSOCIATES, Inc.**

1700 North Starkey Road, Largo, Florida 33771-3120 Tel: 727/518-0051 Fax: 727/518-0050 Email: cea@gte.net

**WAIVER OF NOTICE OF SPECIAL MEETING OF DIRECTORS AND STOCKHOLDERS**

We, the undersigned, being Directors and Stockholders of CONSULTING ENGINEERING ASSOCIATES, INC., a Florida Corporation, Charter Number G93418, do hereby call a special meeting of the BOARD of Directors and Stockholders of said corporation, to be held on December 23, 1998, for the purpose of transacting any and all business pertaining to the affairs of said corporation, and we do hereby severely waive all statutory and by-law requirements as to notices of the time, place and purpose of said meeting, and consent to the transaction of any and all business pertaining to the affairs of the corporation at such meeting.

*Edward C. Manthorpe*

President/Secretary

Date: 12/23/98

Sworn to and subscribed before me the 23<sup>rd</sup> day of December 1998.

*Carol E. Fornino*

Notary Public

State of Florida at Large

My Commission Expires:



CAROL E. FORNINO  
MY COMMISSION # CC491244 EXPIRES  
August 23, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.