

ATTORNEYS AT LAW



2810 REMINGTON GREEN CIRCLE TALLAHASSEE, FLORIDA 32308 (850) 561-8000 TELEPHONE (850) 561-8030 FACSIMILE

April 17, 2001

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

ALBERT C. PENSON * TIMOTHY D. PADGETT

LAURA K. CONRAD

SEAN T. DESMOND

* CERTIFIED MEDIATOR

50000 U4/19/N1 01002--004 ****35.00 *****35.00

Re: Dissolution of Bellamy, Carr, Groomes, Wade & Associates, Inc.

Dear Division of Corporations:

Enclosed is an original and one (1) copy of the Articles of Dissolution for the abovereferenced corporation. Also enclosed is a check in the amount of \$35.00 representing the filing fee. Please file stamp the copy of the Articles of Dissolution and return the filed documents to our office.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Catherine L. Kurtz Paralegal Penson & Padgett, P.A.



/clk Enclosures



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ARTICLES OF DISSOLUTION

OF

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BELLAMY, CARR, GROOMES, WADE & ASSOCIATES, INC.

BELLAMY, CARR, GROOMES, WADE & ASSOCIATES, INC., for the purpose of dissolving a Corporation under the laws of the State of Florida, pursuant to §607.1403, Florida Statutes, providing for the dissolution of a Corporation for profit generally and hereby makes, subscribes, acknowledges and files these Articles of Dissolution:

ARTICLE I: Name of Corporation

The name of the corporation is:

BELLAMY, CARR, GROOMES, WADE & ASSOCIATES, INC.

ARTICLE II: Date Dissolution Authorized

Dissolution was authorized on February 15, 2001. The effective date of dissolution is March 31, 2001.

ARTICLE III: Adoption of Dissolution

The dissolution was approved by majority vote of the shareholders.

ARTICLE IV: Statement of Statutory Compliance

The undersigned, as the President of BELLAMY, CARR, GROOMES, WADE & ASSOCIATES, INC., has, by filing these articles, complied with the statutory requirements for authorizing dissolution.

IN WITNESS WHEREOF, I, the undersigned subscriber, as President of BELLAMY,

CARR, GROOMES, WADE & ASSOCIATES, INC., have hereunto set my hand and seal this

17th day of <u>april</u>, 2001.

Junon E. Bort WILMON E. CARR

By: WILMON E Its: President

STATE OF FLORIDA COUNTY OF LEON

WITNESS my hand and official seal, this <u>17</u>⁴⁴ day of <u>April</u>, 2001.



L. Kur atherne Name:

Notary Public My Commission Expires: