

# H28700

WILLIAM A. BUTTNER MARTHA M. BUTTNER 101 LONGWOOD DR. CHAPEL HILL, NC 27514		1078
April 8 1997		66-246/531 11A
PAY TO THE ORDER OF <u>Department of State</u>		\$ 35.00
<u>Thirty five and 00/100</u>		DOLLARS
<b>NationsBank</b> NationsBank, N.A. Carolinas		
FOR <u>William Buttner</u>		
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FILED  
97 APR 23 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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VS MAY 5 1997

March 31, 1997

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
97 APR 23 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: Dissolution of WILLIAM BUTTNER, INC.

Dear Sirs:

I am enclosing the consent of shareholders to dissolution for the above-named corporation and Form 966 Corporate Dissolution. In addition, I am enclosing a check in the amount of \$35.00 for the filing fee.

All debts, obligations and liabilities of this corporation have been paid or discharged.

All the remaining property, cash and assets of the corporation have been distributed to its only shareholder.

There are no actions pending against the corporation.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely



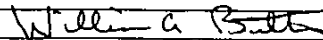
William A. Buttner

Additional Information

CONSENT OF SHAREHOLDERS TO DISSOLUTION

The undersigned, being the holders of all outstanding shares of WILLIAM BUTTNER, INC, do hereby consent to the voluntary dissolution of said corporation without notice and do authorize the president or a vice president and the secretary or an assistant secretary of said corporation to inform the Secretary of State of Florida of the dissolution.

DATE: 06/30/96

  
WILLIAM A. BUTTNER