### CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 . Tallalussee, Florida 32302 (850) 224-8370 Art of Inc. File\_\_\_ LTD Partnership File Foreign Corp. File\_ L.C. Pile\_ Fictitious Name File\_ Trade/Service Mark Meiger File\_ Art. of Amend. File 99 JAN 19 AM 10: 0 RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatement\_ Cert. Copy\_ Photo Copy\_ Certificate of Good Standing Certificate of Status\_ Certificate of Fictitious Name\_ Corp Record Search\_\_\_\_\_\_. Officer Search. Pication Search\_ Fictitious Owner Search\_\_\_\_\_ Signature Vehicle Senich Driving Record\_ UCC 1 or 3 File\_ Requested by: UCC H Search\_

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Walk-In\_



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 19, 1999

Capital Connection, Inc. 417 E. Virginia St. Suite 1 Tallahassee, FL 32302

SUBJECT: DUER/BLACKMAN ARCHITECTS, INC.

Ref. Number: H43000

We have received your document for DUER/BLACKMAN ARCHITECTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 599A00002423

# ARTICLES OF DISSOLUTION OF DUER/BLACKMAN ARCHITECTS, INC.

The undersigned, constituting the Board of Directors and all Shareholders of Duer/Blackman Architects, Inc., hereby adopt Articles of Dissolution as follows:

- 1. The name of the Corporation is Duer/Blackman Architects, Inc.
- 2. The dissolution of the Corporation was approved by the Board of Directors and all Shareholders as shown by Exhibit A attached hereto.
  - 3. The dissolution of the Corporation was authorized December 31, 1998.
- 4. The Articles of Dissolution of Duer/Blackman Architects, Inc. shall be effective December 31, 1998.

Dated this 31 day of December, 1998.

Donald R. Duer

Shareholder and Director, President

Bruce G. Blackman Shareholder and Director

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this <u>4</u> day of <u>December</u>, 1998, by Donald R. Duer, as Director and Shareholder of <u>Duer/Blackman</u> Architects, Inc., who is personally known to me or who produced a driver's license as identification.

NOTARY PUBLIC

Signature

Print Name

Dean G. Liner
MY COMMISSION # CC496446 EXPIRES
December 30, 1999
20NOED THRU TROY FAIN INSURANCE, INC.

(Notarial Seal)

#### STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this \(\frac{\frac{1}}{2}\) day of December, 1998, by Bruce G. Blackman, as Director and Shareholder of Duer/Blackman Architects, Inc., who is personally known to me or who produced a driver's license as identification.

**NOTARY PUBLIC** 

Signature Mutana

Signature

thomas A Montana

Print Name

(Notarial Seal)

THOMAS A. MONTANA
Notary Public - State of Florida
My Commission Expires Sep 23, 2002
Commission # CC777664

#### EXHIBIT A

#### DUER/BLACKMAN ARCHITECTS, INC.

## ACTION BY SHAREHOLDERS AND DIRECTORS, WITHOUT A MEETING, PURSUANT TO SECTIONS 607.0704 AND 607.0821, FLORIDA STATUTES

Donald R. Duer and Bruce G. Blackman, constituting a Board of Directors and all the Shareholders of Duer/Blackman Architects, Inc., adopted the following resolution on December 31, 1998:

- 1. The Board of Directors, with the consent of all the Stockholders, adopted a resolution to dissolve the Corporation, Duer/Blackman Architects, Inc., pursuant to Section 607.1402, Florida Statutes.
- 2. The dissolution of the Corporation shall be effective as of December 31, 1998.
- 3. The undersigned Directors and Shareholders hereby consent and approve the resolution to dissolve the Corporation, Duer/Blackman Architects, Inc. as set forth herein.

Dated this 31 day of December, 1998.

Donald R. Duer

Shareholder and Director

<del>Pres</del>ident

Bruce G. Blackman

Shareholder and Director