

MONTGOMERY LAND COMPANY

9440 Phillips Highway, Suite #9 Jacksonville, Florida 32256 Telephone: (904) 260-9446 Facsimile: (904) 292-9943



April 20, 2000

Division of Corporations Uniform Business Report Filings Post Office Box 1500 Tallahassee, Florida 32302-1500

400003226054--5: -04/27/00--01001--007 \*\*\*\*\*\*43.75 ..\*\*\*\*\*43.75

Re: McDaniel & Associates, Inc.

To whom it may concern:

In regards to the above referenced, enclosed please find Articles of Dissolution and a check in the amount of \$43.75 for filing fees and certified copy of the dissolution.

Please forward a copy of the dissolution to my attention at the address above.

Thank you.

Sincerely,

15110991 Mitchell R. Montgomery President

MRM/em Enclosure

3......

NDIMO

T. LEWIS APR 2 6 2000

## **ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the same is the	SECRE	ŋ
1401.	The name of the corporation is:	Et NI	-
	McDaniel + Associates Inc.	BAY OF	ED
SECOND:	The date dissolution was authorized:	FLORIDE	
THIRD:	Adoption of Dissolution (CHECK ONE)	, , ,	
U Diss was	solution was approved by the shareholders. The number of votes cast for sufficient for approval.	or dissolution	
🗖 Diss	solution was approved by vote of the shareholders through voting group	os.	
Ti er	he following statement must be separately provided for each voting gro ntitled to vote separately on the plan to dissolve:	pup	
The	number of votes cast for dissolution was sufficient for approval by		
Jerry W. McDaniel ~ Mitchell R. Montsomery (voting group)			
Sig	ned this <u>19<sup>th</sup></u> day of <u>April</u> , <u>200</u>	<u>o</u> .	· · ·
Signature	Netwell In martin		
۳ ۱	(By the Chairman or Vice Chairman of the Board, President, or other officer)		, Tente estis ar
	Mitchell R. Montgomery (Typed or printed name)	, 	• <u>b</u> e
	Vice President (Title)	i - I	1990 - Maria <u>La Las</u>

•