

Feagin & Feagin, Inc.

47 Uno Lago Drive
Juno Beach, FL 33408
Phone (561) 627-3429
Fax (561) 630-0725

J22943

March 13, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/19/01--01150--009
*****43.75 *****43.75

RE: Dissolution of Corporation

Enclosed please find a completed "Articles of Dissolution" for Feagin & Feagin, Inc., a Florida Corporation.

Also enclosed please find a check for \$43.75 for the filing fee of \$35.00 and a certificate of status for \$8.75.

Telephone and fax numbers appear at the top of this letterhead.

Thank you for your prompt response to this request.

Sincerely,

William H. Feagin
William H. Feagin

FILED
01 MAR 19 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. LEWIS MAR 21 2001

ARTICLES OF DISSOLUTION

FILED
01 MAR 19 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Feagin and Feagin, Inc.

SECOND: The date dissolution was authorized: March 1, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

ALL Shareholders
(voting group)

Signed this 1ST day of MARCH, 2001.

Signature William H. Feagin, Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM H. FEAGIN
(Typed or printed name)

PRESIDENT
(Title)