

Lilly & Associates, Inc.

J40599

MARCH 20, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

FILED
98 MAR 27 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: DISSOLUTION OF CORPORATION

ENCLOSED IS OUR ARTICLES OF DISSOLUTION
FOR LILLY & ASSOCIATES, INC.

I AM SENDING CHECK FOR \$ 43.75 TO COVER
FILING FEE AND A CERTIFICATE OF STATUS.

YOURS TRULY,


L.D. LILLY, PRESIDENT

LILLY & ASSOCIATES, INC.

P.O. Box 585578

Orlando, FL 32858-5578

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-03/27/98--01065--008

*****43.75 *****43.75

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VS MAR 27 1998

ARTICLES OF DISSOLUTION

FILED
98 MAR 27 AM 11:07
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: LILLY & ASSOCIATES, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1997

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

SHAREHOLDERS

(voting group)

Signed this 20 th day of MARCH, 19 98

Signature [Signature] LILLY, PRESIDENT

(By the Chairman or Vice Chairman of the Board, President, or other officer)

LILLY & ASSOCIATES, INC.

(Typed or printed name)

PRESIDENT

(Title)