

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON
CHARTERED

ATTORNEYS AND COUNSELORS AT LAW

WILLIAM R. KORP
BOARD CERTIFIED REAL ESTATE ATTORNEY

POST OFFICE BOX 1614
VENICE, FLORIDA 34284-1614
TELEPHONE (941) 485-8200
FAX (941) 488-9436

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February 16, 1998

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*****35.00 *****35.00

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: SCM, Inc.

Dear Sir or Madam:

In connection with the above referenced matter we enclose the following items:

1. Original and one copy of the Articles of Dissolution.
2. Check in the sum of \$35.

We would appreciate your filing these Articles at your earliest convenience and returning a copy of the filed document to the above address. Should you have any questions or concerns, please do not hesitate to contact us.

Sincerely,

Kathleen A. Selvitella

Kathleen A. Selvitella, CLA
Legal Assistant to
William R. Korp

KAS:SectySt.ltr
Enclosures

Vol. Diss.

Joe 2/20

FILED
98 FEB 19 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
SCM, INC.

FILED
98 FEB 19 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Dissolution are hereby delivered to the Department of State for filing as follows:

- A. The name of the corporation is SCM, Inc.
- B. The date dissolution was authorized is February 28, 1998.
- C. The resolution for dissolution of the corporation was approved unanimously by a vote of the shareholders with 75,000 votes being cast in favor of dissolution and no votes opposed to the motion.
- D. The corporation has only one class of common stock and all the outstanding stock of the corporation was voted in favor of dissolution.

IN WITNESS WHEREOF I am authorized to execute the Articles of Dissolution on behalf of the corporation.

Warren J. McEleneey
WARREN J. McELENEY, President
and Chairman

ATTEST: John C. Seipp
John C. Seipp, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared WARREN J. McELENEY and JOHN C. SEIPP, President/Chairman and Secretary respectively of SCM, INC., a Florida corporation, and they acknowledged that they executed the foregoing Articles of Dissolution on behalf of said corporation pursuant to authority in him vested by said corporation.

WITNESS my hand and official seal this 16th day of February, 1998.

William R. Korp
Notary Public

Print Name of Notary Public
My Commission Expires
WILLIAM R. Korp
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES DEC. 16, 2000
COMMISSION No. CC 607653

☒ Personally Known
☐ Produced _____ as identification