

J66180

*John Shaw Curry*

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FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 DEC 24 AM 9:39

December 23, 1996

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

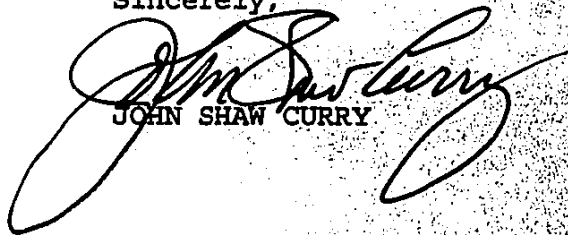
Re: Article of Dissolution of  
Clifford Industries, Inc.

Dear Sir or Madam:

Enclosed please find an original and copy of the Article of  
Dissolution along with our check in the amount of \$35.00 for filing  
fee and cost of certification. Please forward to me a Certificate  
of Dissolution.

If you should have any questions please give me a call at the  
above telephone number. Thank you for your help in this matter.

Sincerely,



JOHN SHAW CURRY

JSC/ep  
Enclosures

600002037816--6  
-12/24/96--01178--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

EFFECTIVE DATE  
12-31-96

voids

TLL JAN 8 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 24 AM 9:39

ARTICLE OF DISSOLUTION  
OF  
CLIFFORD INDUSTRIES, INC.

EFFECTIVE DATE  
12-31-96

Pursuant to provisions of Florida Statutes Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving.

1. The name of the corporation is CLIFFORD INDUSTRIES, INC.
2. Pursuant to Florida Statutes Section 607.1402(6) and 607.0704, dissolution of this corporation has been authorized by the written consent of all its shareholders as evidenced by the attached consents. Each consent bears the date of its execution and the last consent was signed on the 20<sup>th</sup> day of December, 1996. The vote of the shareholders to dissolve this corporation was unanimous and the attached consents represent all shareholders of the corporation.

3. This corporation shall be dissolved as of December 31, 1996.

Dated this 20<sup>th</sup> day of December, A.D., 1996.

CLIFFORD INDUSTRIES, INC.

By: J. Warren Higdon III  
J. WARREN HIGDON, III  
President

Attest: Joseph W. Higdon, Jr.  
JOSEPH W. HIGDON, JR.  
Secretary

**CONSENT OF SHAREHOLDERS TO DISSOLUTION  
OF CLIFFORD INDUSTRIES, INC.**

The undersigned, being one of the holders of all outstanding shares of CLIFFORD INDUSTRIES, INC., does hereby consent to the voluntary dissolution of said corporation and does authorize the president, the vice president or the secretary/treasurer of said corporation to execute and file originals of articles of dissolution with the Secretary of State of Florida.

This consent may be signed in counterparts.

This consent is executed the 17<sup>th</sup> day of December,

1996.

  
\_\_\_\_\_  
J. WARREN HIGDON, I/I

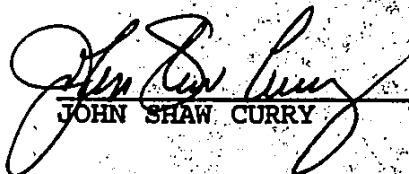
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OF CLIFFORD INDUSTRIES, INC.**

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This consent may be signed in counterparts.

This consent is executed the 17<sup>th</sup> day of December,  
1996.

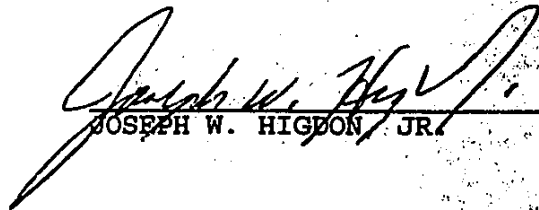
  
\_\_\_\_\_  
JOHN SHAW CURRY

**CONSENT OF SHAREHOLDERS TO DISSOLUTION  
OF CLIFFORD INDUSTRIES, INC.**

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This consent may be signed in counterparts.

This consent is executed the 14<sup>th</sup> day of December,  
1996.

  
\_\_\_\_\_  
JOSEPH W. HIGDON JR.

**CONSENT OF SHAREHOLDERS TO DISSOLUTION  
OF CLIFFORD INDUSTRIES, INC.**

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This consent may be signed in counterparts.

This consent is executed the 17<sup>th</sup> day of December,  
1996.

Ralph W. Higdon  
RALPH W. HIGDON

CLIFFORD INDUSTRIES, INC.  
CORPORATION

**CONSENT OF SHAREHOLDERS TO DISSOLUTION  
OF CLIFFORD INDUSTRIES, INC.**

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This consent may be signed in counterparts.

This consent is executed the 19 day of November,  
1996.

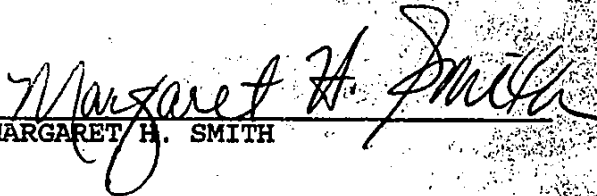
Debra K. Smith  
DEBRA K. SMITH

**CONSENT OF SHAREHOLDERS TO DISSOLUTION  
OF CLIFFORD INDUSTRIES, INC.**

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This consent may be signed in counterparts.

This consent is executed the 20 day of December  
1996.

  
MARGARET H. SMITH




**CONSENT OF SHAREHOLDERS TO DISSOLUTION  
OF CLIFFORD INDUSTRIES, INC.**

The undersigned, being one of the holders of all outstanding shares of CLIFFORD INDUSTRIES, INC., does hereby consent to the voluntary dissolution of said corporation and does authorize the president, the vice president or the secretary/treasurer of said corporation to execute and file originals of articles of dissolution with the Secretary of State of Florida.

This consent may be signed in counterparts.

This consent is executed the 18 day of December,  
1996.

  
CLIFTON R. JOYNER, JR.

**CONSENT OF SHAREHOLDERS TO DISSOLUTION  
OF CLIFFORD INDUSTRIES, INC.**

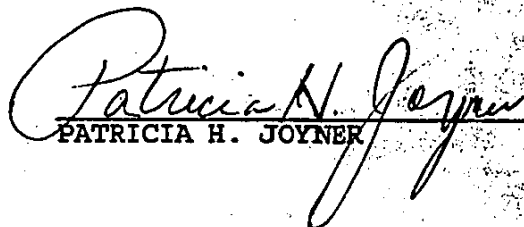
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This consent may be signed in counterparts.

This consent is executed the 18 day of December

1996.

  
PATRICIA H. JOYNER