

J85650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

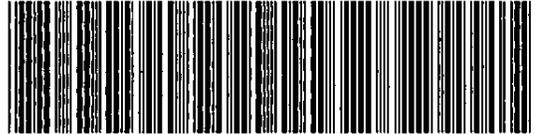
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss
C. COULLETTE
MAR 04 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: #J85650

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDGAR D NOBLES, PRESIDENT

(Name of Contact Person)

R.J. TWITTY & COMPANY

(Firm/Company)

2315 OCCIDENT STREET

(Address)

TAMPA, FLORIDA 33629

(City/State and Zip Code)

For further information concerning this matter, please call:

EDGAR D NOBLES

(Name of Contact Person)

at (813) 245-2077

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is R. J. TWITTY & COMPANY (the "Corporation").

ARTICLE II - DOCUMENT NUMBER

The document number of the Corporation is #J85650

ARTICLE III - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on December 31, 2009.

ARTICLE IV - APPROVAL OF DISSOLUTION

The dissolution was approved by all of the shareholders of the Corporation by written consent dated December 31, 2009, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE V - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 31st day of December, 2009.

R. J. TWITTY & COMPANY

By: 
Edgar Nobles, President

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TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF THE SOLE SHAREHOLDER
OF R. J. TWITTY & COMPANY
TO ACTION IN LIEU OF A SPECIAL MEETING
OF THE SHAREHOLDERS
PURSUANT TO SECTION 607.0704 OF THE FLORIDA STATUTES**

The undersigned, being the sole shareholder of R. J. Twitty & Company, a Florida corporation (hereinafter referred to as the "Corporation"), hereby consents to, authorizes, adopts and approves the following corporate actions and resolutions by written consent in lieu of a special meeting of the shareholders of the Corporation pursuant to Section 607.0704 of the Florida Statutes:

RESOLVED, that due to the death of Robert J. Twitty on May 17, 2009, Edgar Nobles is appointed to serve as sole Director of the Corporation during the next year and until his successor is duly elected and qualifies.

Dated this 1st day of July, 2009.

Estate of Robert James Twitty

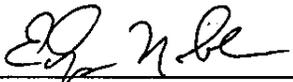
By: 
Edgar Nobles, Personal Representative

**R. J. TWITTY & COMPANY
WRITTEN CONSENT OF DIRECTORS
IN LIEU OF A MEETING**

The undersigned, being the sole Director of R. J. Twitty & Company, a Florida corporation (hereinafter referred to as the "Corporation"), hereby consents to, authorizes, adopts and approves the following corporate actions and resolutions by written consent in lieu of a meeting of the Board of Directors of the Corporation pursuant to Section 607.0821 of the Florida Statutes:

RESOLVED, that due to the death of Robert J. Twitty on May 17, 2009, Edgar Nobles is appointed as President, Secretary, and Treasurer of the Corporation during the next year and until his successor is duly elected and qualifies.

Dated this 15th day of July, 2009.



Edgar Nobles, Sole Director