

K69628

Simpson & Associates Inc.  
(Requestor's Name)

P. O. Box 1299  
(Address)

(Address)

Crystal Springs FL 33524  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

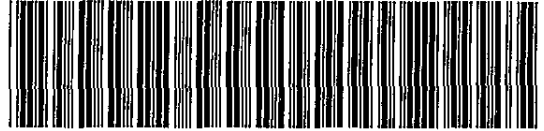
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. Lewis 3/11/04

ARTICLES OF DISSOLUTION OF SIMPSON ✈ ASSOCIATES, INC.

Pursuant to the provisions of Florida Statute Section 607.1403, the undersigned adopts the following articles of dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is Simpson ✈ Associates, Inc.
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Charles L Gray	President	P.O. Box 1299, Crystal Springs, FL 33524
Jodie L. Gray	Vice Pres., Secretary	P.O. Box 1299, Crystal Springs, FL 33524
Wayne F. Reittinger	Treasurer	P.O. Box 1299, Crystal Springs, FL 33524

3. The names and respective addresses of the Directors of the corporation are as follows:

Name	Address
Clyde A. Biston	P.O. Box 1299, Crystal Springs, FL 33524

4. All debts, obligations, and liabilities of the corporation have been paid or discharged.
5. No property and assets of the corporation remained to be distributed among the stockholders of the corporation after the payment of all debts, liabilities and obligations of the corporation.
6. There are no actions pending against the corporation in any court.
7. The corporation elected to dissolve by unanimous written consent of stockholders, and such written consent has been signed by all stockholders of the corporation on Feb 18, 2004. A copy of the written consent is attached to these articles.

Dated: Feb 18, 2004

Simpson ✈ Associates, Inc.

By: Charles L Gray  
President

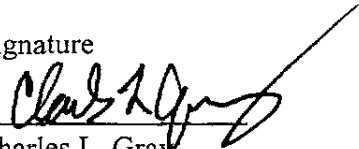
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MAR - 8 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

UNANIMOUS WRITTEN CONSENT OF STOCKHOLDERS TO VOLUNTARY  
DISSOLUTION OF SIMPSON & ASSOCIATES, INC, A FLORIDA CORPORATION

We, the undersigned, being all of the stockholders of Simpson and Associates, Inc., A Florida Corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his name and dated the signing opposite the number of shares of the corporation held by him of record on such date.

Signature

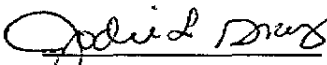
  
Charles L. Gray

Date

2-18-04

No. of shares

100 (jointly owned)

  
Jodie L. Gray

2/18/04

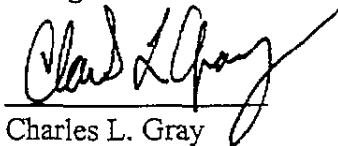
100 (jointly owned)

ADOPTION OF PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION OF SIMPSON  
OF ASSOCIATES, INC, A FLORIDA CORPORATION BY UNANIMOUS WRITTEN  
CONSENT OF STOCKHOLDERS

We, the undersigned, being all of the stockholders of Simpson of Associates, Inc, a Florida corporation, do hereby adopt by unanimous written consent, a plan for complete liquidation and dissolution of the corporation pursuant to Section 331 of the Internal Revenue Code, a copy of which is attached hereto and made a part hereof, and do hereby authorize and direct the appropriate officers of the corporation to file with the Internal Revenue Service, within thirty days after the date hereof, a copy of such plan, together with IRS form 966, and to take such other action as may be necessary or appropriate to carry out the provisions of the plan.

In assent to the above, each of the undersigned stockholders has signed his name and dated the signing opposite the number of shares of the corporation held by him on such date.

Signature

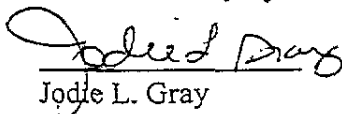
  
Charles L. Gray

Date

2-18-04

No. of Shares

100 (jointly owned)

  
Jodie L. Gray

2/18/04

100 (jointly owned)

SIMPSON ~~or~~ ASSOCIATES, INC.  
PLAN OF COMPLETE LIQUIDATION  
UNDER IRC SECTION 331

1. Simpson and Associates, Inc. ("the Corporation") shall be completely liquidated and dissolved pursuant to IRC Section 331 in the manner stated in the Plan.

2. Beginning on the date of adoption of the Plan by the stockholders ("the Stockholders") of the Corporation, the directors ("the Directors") and officers ("the Officers") of the corporation shall proceed to (1) wind up its affairs, (2) reduce to cash such property of the Corporation as the Directors may not desire to distribute in kind (3) pay or make provision for the payment of the Corporation's debts and liabilities (including, if agreed to by the Stockholders, the assumption by such Stockholders of such debts and liabilities), and (4) distribute at any one or more times, but on or before May 30, 2004, either in kind or in cash, or both, its remaining assets after the payment or provision is made for the payment of its debts and liabilities.

3. Within thirty days after the date of the adoption of this Plan by the Stockholders, the Officers shall file a return on form 966 to the Director of Internal Revenue Service, as required by IRC 6043(1) for and on behalf of the Corporation.

4. Upon the completion of the liquidation of the assets of the Corporation, the appropriate Officers are authorized and directed to execute the necessary formal documents and to do all other things that may be necessary to complete the liquidation and dissolution of the Corporation.

5. The Officers and Director shall be authorized to do and perform such acts, execute and deliver such documents, and do all things as may be reasonably necessary or advisable to carry out the liquidation and dissolution of the Corporation in accordance with this plan.

Form **966**  
(Rev. June 2001)

## Corporate Dissolution or Liquidation

OMB No. 1545-0041

Department of the Treasury  
Internal Revenue Service

(Required under section 6043(a) of the Internal Revenue Code)

Please type or print	Name of corporation <b>SIMPSON &amp; ASSOCIATES, INC</b>		Employer identification number <b>59-2935327</b>				
	Number, street, and room or suite number (If a P.O. box number, see instructions.) <b>P.O. BOX 1299</b>		Check type of return <input type="checkbox"/> 1120 <input type="checkbox"/> 1120-L <input type="checkbox"/> 1120-IC-DISC <input checked="" type="checkbox"/> 1120S <input type="checkbox"/> Other				
	City or town <b>CRYSTAL SPRINGS, FL</b>		State ZIP Code <b>33524</b>				
1 Date incorporated <b>3/01/1989</b>		2 Place incorporated <b>FLORIDA</b>		3 Type of liquidation <input checked="" type="checkbox"/> Complete <input type="checkbox"/> Partial		4 Date resolution or plan of complete or partial liquidation was adopted <b>2/18/04</b>	
5 Service Center where corporation filed its immediately preceding tax return <b>OGDEN, UT</b>		6 Last month, day, and year of immediately preceding tax year <b>12/31/03</b>		7a Last month, day, and year of final tax year <b>4/30/04</b>		7b Was corporation's final tax return filed as part of a consolidated income tax return? If "Yes," complete 7c, 7d, and 7e. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
7c Name of common parent				7d Employer identification number of common parent		7e Service Center where consolidated return was filed	
8 Total number of shares outstanding at time of adoption of plan of liquidation						Common <b>100</b>	Preferred
9 Date(s) of any amendments to plan of dissolution							
10 Section of the Code under which the corporation is to be dissolved or liquidated						<b>331</b>	
11 If this return concerns an amendment or supplement to a resolution or plan, enter the date the previous Form 966 was filed							

Attach a certified copy of the resolution or plan and all amendments or supplements not previously filed.

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

**COPY**

Signature of officer **ORIGINAL signed**

Title

Date

**3/2/04**

BAA For Paperwork Reduction Act Notice, see separate instructions.

Form 966 (Rev 6-2001)