

K70365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

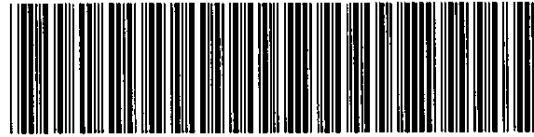
(Business Entity Name)

(Document Number)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

R. D. WILLIAMSON & ASSOCIATES, INC.,

ARCHITECTS

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: v.w.

10/21/10 a.m.

Name _____

Date _____

Time _____

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ARTICLES OF DISSOLUTION

OF

R. D. WILLIAMSON & ASSOCIATES, INC., ARCHITECTS

The undersigned corporation, pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is as currently filed with Florida Department of State.
2. The document number of the corporation is K70365.
3. The file date of the Articles of Incorporation was March 6, 1989. The date the dissolution was authorized is the 30th day of September, 2010, and the effective date of the dissolution shall be the 30th day of September, 2010.
4. The Corporation has elected to dissolve by written consent of the shareholder, which written consent has been signed by the sole shareholder of the Corporation, and a copy of which written consent to dissolve is affixed hereto as Exhibit A and incorporated herein by this reference.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Dissolution to be executed this 12 day of October, 2010.

R.D. WILLIAMSON & ASSOCIATES, INC.
ARCHITECTS

By: Randall D. Williamson
Randall D. Williamson
Its: President

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STATEMENT OF CONSENT IN LIEU OF A MEETING
OF THE SHAREHOLDER OF
R.D. WILLIAMSON & ASSOCIATES, INC., ARCHITECTS

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned, being the sole shareholder of the above-referenced corporation, hereby approves the following Statement of Intent to Dissolve the corporation upon written consent of its shareholder:

1. The name of the Corporation is R.D. WILLIAMSON & ASSOCIATES, INC. ARCHITECTS.
2. The sole shareholder of the Corporation hereby authorizes the dissolution of the Corporation, and filing of Articles of Dissolution by the officers and distribution of the remaining assets is made to the shareholder as required by Florida Statutes.

DATED: This 12 day of October, 2010.

SHAREHOLDER:



RANDALL D. WILLIAMSON