

L010000014467

BLAIR M. JOHNSON, F.A.  
ATTORNEY AT LAW  
P. O. BOX 70496  
425 S. DILLARD STREET  
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

October 31, 2001

Department Of State  
Division Of Corporation  
Attention: Dissolution Division  
The Capitol  
Tallahassee, Florida 32304

200004666162--3  
-11/05/01--01059--013  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

re: ShenRobics Foundation, LLC & Bankston & Marcum, LLC

Dear Reader:

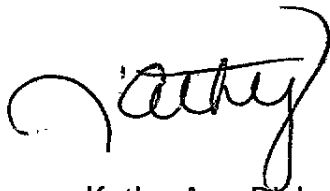
L01-14467

Enclosed for filing are two (2) original **Articles Of Dissolution** and copies of the **Shareholders Action By Consents** for **ShenRobics Foundation, LLC** and **Bankston & Marcum, LLC**. Also enclosed is a check in the amount of **\$70.00** which represents payment of the dissolution fee for both companies.

Please file the enclosed original **Articles Of Dissolution** and **return filing receipts** for both companies to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey  
Legal Secretary to  
Blair M. Johnson, Esquire

W 11/7  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV -5 PM 2:56

kad

Enclosures

c:\corporate\letter to sec. of state re filing dissolution

4p

**ARTICLE OF DISSOLUTION**  
**OF**  
**BANKSTON & MARCUM, LLC**

**TO: DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA 32304**

Pursuant to the provisions of **Section 607.1403** of the **Florida Statutes**, the undersigned corporation adopts the following **Articles Of Dissolution**:

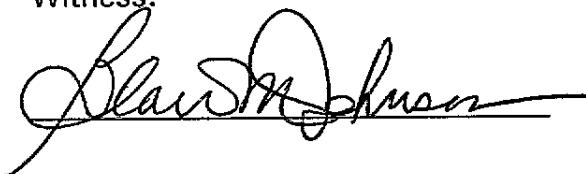
I. The name of this corporation is **BANKSTON & MARCUM, LLC**.

II. The dissolution was authorized on October 30, 2001 to be effective upon the filing of this **Articles Of Dissolution**.

III. The dissolution was approved by the written consent of all of the shareholders pursuant to **Section 607.0704, Florida Statutes**.

Dated: October 30, 2001.

Witness:



**BANKSTON & MARCUM, LLC**

BY:   
**GARY MARCUM, President**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 15 PM 2:56

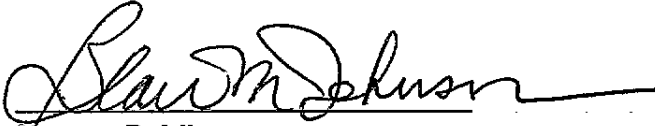


**STATE OF FLORIDA  
COUNTY OF ORANGE**

**BEFORE ME**, personally appeared **GARY MARCUM**, as President, respectively of **BANKSTON & MARCUM, LLC** on behalf of the Corporation, to me well known and known to be the individual described in, who is personally known to me and who executed the foregoing **Articles Of Dissolution** and acknowledged before me that he

executed the same for the purposes therein expressed.

**WITNESS** my hand and official seal in the County and State aforesaid mentioned this 30<sup>th</sup> day of October, 2001.



Notary Public

My commission expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV -5 PM 2:56

SHAREHOLDERS ACTION BY CONSENT  
BANKSTON & MARCUM, LLC

COPY

The undersigned, being all of the shareholders of **BANKSTON & MARCUM, LLC** hereby consent to the following action by the shareholders of the Corporation and instruct the Secretary of the Corporation to enter this **Certificate** in the minutes of the Corporation:


1. The shareholders hereby consent to the dissolution of this Corporation to be effective on the date of filing the **Article Of Dissolution** with the Office of the Secretary Of State in Tallahassee, Florida.

2. The officers shall take all necessary actions to wind up and liquidate or distribute its assets and pay its liabilities.

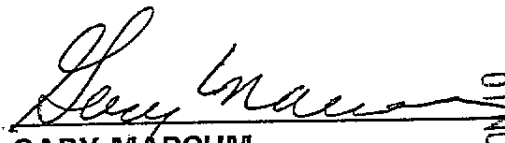
Execution of this **Certificate** by the undersigned, being all of the Shareholders of the Corporation, pursuant to **Section 607.0704, Florida Statutes**, and the subsequent insertion of this **Certificate** in the minute book of the Corporation, prior to the taking of the action authorized by this **Certificate**, waives any requirement of a formal meeting of the shareholders to conduct the business referred to herein.

DATED this 30<sup>th</sup> day of October, 2001.

DIRECTORS:

  
GARY MARCUM

SHAREHOLDERS:

  
GARY MARCUM

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV -5 PM 2:56