

L21601

**PAVESE, GARNER, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW

<http://pavesegarner.com>

4635 S. DEL PRADO BLVD.  
CAPE CORAL, FLORIDA 33904

POST OFFICE BOX 88  
CAPE CORAL, FLORIDA 33910-0088

(941) 542-3148  
FAX (941) 542-8953

MICHAEL A. GENNARO

PLEASE REPLY TO  
CAPE CORAL OFFICE

December 15, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
98 DEC 21 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RE: R. W. Biggs & Associates, Inc.**

300002717888--6  
-12/21/98--01108--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

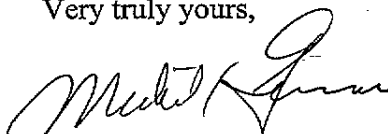
Dear Sir/Madam:

Enclosed in duplicate are the Articles of Dissolution and a copy of the Statement of Consent in Lieu of a Meeting of all of the Shareholders of R. W. Biggs & Associates, Inc. Also, enclosed is our check in the amount of \$35.00 for your filing fee.

Please stamp and return a copy of the Articles of Dissolution to me in the enclosed, stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,

  
Michael A. Gennaro

MAG/jms  
Encls.

EFFECTIVE DATE  
12-31-98

Diss.  
1-6-99  
CC

## ARTICLES OF DISSOLUTION

The undersigned corporation, pursuant to the provisions 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 R. W. BIGGS & ASSOCIATES, INC.
2. The date the dissolution is authorized is DECEMBER 17, 1998 EFF. Dec. 31, 1998
3. The names and respective addresses of the officers are:

Robert W. Biggs  
4015 SE 20th Place #504  
Cape Coral, FL 33904

4. The names and respective addresses of the directors are:

Robert W. Biggs  
4015 SE 20th Place #504  
Cape Coral, FL 33904

5. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

6. All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

7. Adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against the Corporation in any pending action.

8. The Corporation has elected to dissolve by written consent of all shareholders, pursuant to Statute 607.1402, which written consent has been signed by all the shareholders of the Corporation, or signed in their names by their attorneys thereunto duly authorized, and a copy of

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
12-31-98

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 11<sup>th</sup> day of December, 1998.

BY: Robert W. Biggs  
ROBERT W. BIGGS, Its President

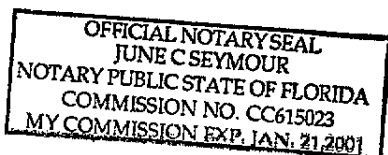
AND: Robert W. Biggs  
ROBERT W. BIGGS, Its Secretary

STATE OF FLORIDA       )  
                                      )  
COUNTY OF LEE        )

BEFORE ME, the undersigned authority, personally appeared ROBERT W. BIGGS, as President, and ROBERT W. BIGGS, as Secretary, of R. W. BIGGS & ASSOCIATES, INC., a Florida corporation, on behalf of the corporation, who is personally known to me ~~or who produced~~ \_\_\_\_\_ as identification proving himself to be, the person described in and who subscribed to the above Articles of Dissolution, and he did not take an oath, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for uses and purposes therein expressed.

WITNESS my hand and official seal this 11<sup>th</sup> day of December, 1998.

June C. Seymour  
NOTARY PUBLIC



**STATEMENT OF CONSENT IN LIEU OF A MEETING  
OF ALL THE SHAREHOLDERS OF  
R. W. BIGGS & ASSOCIATES, INC.**

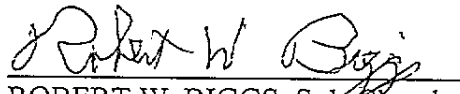
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Pursuant to the provisions of the Florida Business Corporation Act, the undersigned, being all the shareholders of the above referenced corporation, hereby approve the following Statement of Intent to Dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is R.W. BIGGS & ASSOCIATES, INC..
2. The shareholders of the corporation hereby authorize the dissolution of the corporation, and filing of Articles of Dissolution by the officers after provision is made for the debts of the corporation and distribution of the remaining assets is made to the shareholders as required by Florida Statutes.

Dated this 11<sup>th</sup> day of DECEMBER, 1998.

R. W. BIGGS & ASSOCIATES, INC.

  
ROBERT W. BIGGS, Sole Shareholder