

m69877
Rogers, Lowers, et al - Mary Rose
Requestor's Name

106 S. Monroe Street
Address

Tallahassee, FL 32301 222-7200
City/State/Zip Phone #

FILED
01 APR 20 PM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Amelia Banding Company
(Corporation Name) (Document #)
2. # m69877
(Corporation Name) (Document #)
3. hisu
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Thanks

Examiner's Initials

ADR

4/20/01

**ARTICLES OF DISSOLUTION
OF
AMELIA LANDINGS COMPANY**

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1. The name of the corporation is **AMELIA LANDINGS COMPANY** (the "Corporation").

2. The names and addresses of the officers are:

President and Treasurer	Gus H. Bell, III 329 Commercial Drive Savannah, Georgia
Vice President and Assistant Secretary	Suzanne A. Bell-Woods 7619 Central Avenue Savannah, Georgia
Secretary	Duane Gupton 329 Commercial Drive Savannah, Georgia
Assistant Secretary	Lynda R. Aycock 1301 Riverplace Blvd., Suite 1500 Jacksonville, FL 32207

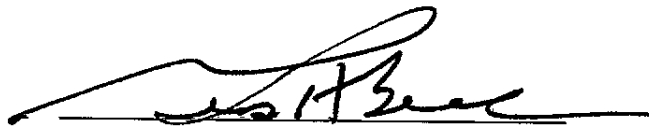
3. The names and addresses of the directors are:

Director	Gus H. Bell, III 329 Commercial Drive Savannah, Georgia
Director	Suzanne A. Bell-Woods 7619 Central Avenue Savannah, Georgia
Director	Duane Gupton 329 Commercial Drive Savannah, Georgia

4. Dissolution of the Corporation was approved by the stockholders. The number of votes cast for dissolution was sufficient for approval.

5. Dissolution of the Corporation was authorized on April 5, 2001.

Signed this 5th day of April, 2001.



Gus H. Bell, III, President

(CORPORATE SEAL)

STATE OF GEORGIA)

COUNTY OF Bryan)

The foregoing instrument was acknowledged before me this 5 day of April, 2001, by Gus H. Bell, III. He is personally known to me or has produced a Georgia driver's license as identification and did (did not) take an oath.



Notary Public, State of Georgia

Name: Anne H. Adams

My Commission Expires: October 6, 2002

My Commission Number is: _____

ANNE H. ADAMS
Notary Public Bryan County, Georgia
My Commission Expires October 6, 2002