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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 PM 2:15

TELECOPIER (770) 532-1605

December 14, 2001

VIA EXPRESS MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: Valued Assets, Inc.

Dear Sir or Madam:

You will find enclosed Articles of Dissolution for the Florida corporation Valued Assets, Inc. I am also enclosing a check in the amount of \$ 52.50 for the filing fee for the articles of dissolution and for two certified copies of the dissolution. Please send the two certified copies of the articles of dissolution to me at the post office box listed above.

Thank you for your assistance and cooperation. Should you have any questions, please call me at your convenience.

Very truly yours,



Carol Walker

CW/bhs

Encl. 2

Cc: Denise D. Heacock (w/ encl.)
Lillian P. Walker (w/encl.)

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ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Valued Assets, Inc.

SECOND: The date dissolution was authorized: December 14, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 14 day of December, 2001

Signature

Carol Walker
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Carol Walker

(Typed or printed name)

Secretary/Treasurer

(Title)