

M94295

Donor's Name

George F. Butts
11830 SE Hills Club Terrace
Tequesta, Fl. 33469-1783

100003276651 -- 0
-06/05/00--01023--013
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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00 JUN -5 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

RECEIVED
60 MAY 11 AM 9:22
NEW FILINGS
DEPT OF CORPORATIONS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

D:SS
Spayne
6/5/00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 12, 2000

George F. Butts
11830 SE Hills Club Terrace
Tequesta, FL 33469-1783

SUBJECT: G.F. BUTTS & ASSOCIATES, INC.
Ref. Number: M94295

We have received your document for G.F. BUTTS & ASSOCIATES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 400A00026636

ARTICLES OF DISSOLUTION

FILED

00 JUN -5 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: G. F. BUTTS & ASSOCIATES, INC.

SECOND: The date dissolution was authorized: MAY 6, 2000

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

George F. Butts
(voting group)

Signed this 6th day of May, ~~19~~ 2000.

Signature George F. Butts
(By the Chairman or Vice Chairman of the Board, President, or other officer)

George F. Butts
(Typed or printed name)

PRESIDENT
(Title)