

PO0000024413

Date: December 31, 2000

C & L POWELL, INC.  
1404 S. W. 43RD TERRACE  
CAPE CORAL, FL 33914  
941-540-6480

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-01/05/01--01081--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

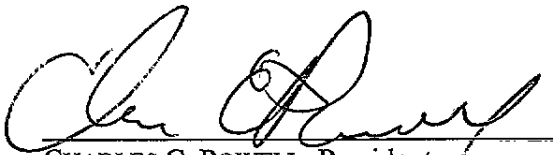
Re: C & L POWELL, INC.

Dear Division of Corporations:

Enclosed please find Articles of Dissolution for C & L POWELL, INC., along with a check in the amount of \$35.00 for the filing fee.

Also enclosed is a photocopy of the Articles of Dissolution. Please return one to me with the filing date stamped on it.

Thank You,



CHARLES C. POWELL, President  
C & L POWELL, INC.  
Enclosures

FILED  
01 JAN -5 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 10 2001

ARTICLES OF DISSOLUTION

OF

C & L POWELL, INC.  
A Florida Corporation

FILED  
01 JAN -5 AM 9:16  
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: C & L POWELL, INC.

**SECOND:** The date dissolution was authorized was: December 31, 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.

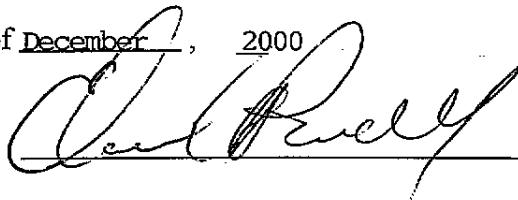
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

Charles C. Powell, Linda A. Powell  
(voting group)

Signed this 31 day of December, 2000

Signature:



Print Name: Charles C. Powell

Title: President

Must be signed by the Chairman or Vice Chairman of the Board of Directors, President or other officer.