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01 JAN 19 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Williams Development, Inc South Florida
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.0 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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 checked="" 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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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COULLETTE JAN 19 2001

Examiner's Initials

FLORIDA
ARTICLES OF DISSOLUTION
OF
WILLIAMS DEVELOPMENT, INC. SOUTH FLORIDA

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TALLAHASSEE FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

- FIRST: The name of the Corporation is Williams Development, Inc. South Florida.
- SECOND: The date Dissolution was authorized was January 15, 2001.
- THIRD: Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 16th day of January, 2001.

Attest:

WILLIAMS DEVELOPMENT, INC.
SOUTH FLORIDA


By: Stefania Bettonte


By: Stefania Bettonte, President

Its: Secretary

Its: President

(CORPORATE SEAL)

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this date by Stefania Bettonte, personally known to me, the President and Secretary of WILLIAMS DEVELOPMENT, INC. SOUTH FLORIDA, a Florida corporation, on behalf of the corporation, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of January, 2001.




Notary Public, State of Florida, at Large

My commission expires: