

April 4, 2001

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

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-04/09/01--01054--012
*****35.00 *****35.00

Re: Dissolution of Corporation

Dear Sir/Madam,

Please find enclosed the **Articles of Dissolution** for **D & D Williams Enterprises, Inc.** Also, I have enclosed a check made payable to **Florida Department of State** in the amount of \$35.00.

I appreciate your attention in this matter.

Sincerely,



Alfred L. Williams, President
D & D Williams Enterprises, Inc.
P. O. Box 171
Sebring, FL 33871-0171
Phone: 863-452-5837

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: D & D Williams Enterprises, Inc.

SECOND: The date dissolution was authorized: 12/31/00

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.

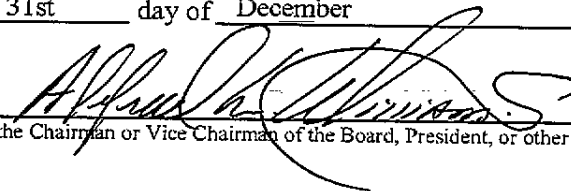
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 31st day of December, 2000

Signature


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

Alfred L. Williams

(Typed or printed name)

President

(Title)

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