

P00000061373

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

DISC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution

**DOCUMENT NUMBER:** P0000001373

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William L. McCallister

(Name of Person)

Executive Scientifics, Inc.

(Name of Firm/Company)

395 East Central Avenue

(Address)

Winter Haven, Florida 33880

(City/State/and Zip Code)

For further information concerning this matter, please call:

William L. McCallister at ( 863 ) 299-9424

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 as currently filed with the Florida Department of State:  
Executive Scientifics, Inc.
- SECOND: The document number of the corporation (if known): P00000061373
- THIRD: The date dissolution was authorized: June 3, 2005  
Effective date of dissolution if applicable: June 3, 2005  
(no more than 90 days after dissolution file date)
- FOURTH: 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 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

William L. McCallister

(voting group)

Signed this 3rd day of June, 2005

Signature: William L. McCallister

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)

William L. McCallister

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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