

PO0000075918

JOHN W. RODGERS

ATTORNEY AT LAW
304 EAST COLONIAL DRIVE

ORLANDO, FLORIDA 32801

CARTER A. BRADFORD
OF COUNSEL

TELEPHONE
(407) 423-3401

FACSIMILE
(407) 422-2870

October 24, 2001

100004654521--5
-10/26/01--01029--008
*****43.75 *****43.75

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Sigel Varner Enterprises, Inc.

Gentlemen:

Enclosed are the original and one executed copy of the Articles of Dissolution for the above named corporation, for filing with your office. Also enclosed is our check in the amount of \$43.75 covering the \$35.00 filing fee and \$8.75 for a Certificate of Status. After the Articles of Dissolution have been filed please stamp the enclosed copy and return it to me along with the Certificate of Status. A self-addressed, stamped envelope is enclosed for your convenience.

Cordially yours,



Carter A. Bradford

CAB:mlw

Enclosures

Uold's

FILED
SECRETARY OF CORPORATIONS
01 OCT 26 PM 2:36

V SHEPARD NOV 1 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 26 PM 2:36

ARTICLES OF DISSOLUTION
OF
SIGEL VARNER ENTERPRISES, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is SIGEL VARNER ENTERPRISES, INC..

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by all of the Corporation's shareholders on October 15, 2001.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the written consent of all of the Corporation's shareholders which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on October 17, 2001.

SIGEL VARNER ENTERPRISES, INC.

By Nick D. Varner
Nicholas Varner, President
Nick D.