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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -4 AM 8:33

BURT & FEATHER
Attorneys at Law
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt
Mark J. Feather
Patti Lee Meeks

(352) 463-2348
fax (352) 463-6908

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

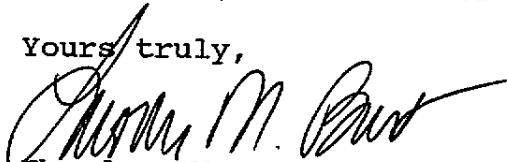
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*****35.00 *****35.00

Re: Burt & Feather, P.A.

Gentlemen:

Enclosed please find the Articles of Dissolution and Dissolution Agreement regarding the referenced, together with our check in the amount of \$35.00 to cover the filing fee.

Yours truly,


Theodore M. Burt

TMB/sh

Enclosures: Articles of Dissolution
 Agreement
 Check

8871-doc

Voldis

V. SHEPARD MAY 14 2001

**ARTICLES OF DISSOLUTION PURSUANT TO
§607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF BURT & FEATHER, P.A.**

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To: Department of State
Tallahassee, Florida 32314

Date Paid:
Filing Fee \$35.00

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **BURT & FEATHER, P.A.**
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Theodore M. Burt	President	114 NE 1 st St Trenton, FL 32693
Mark J. Feather	Vice-President	114 NE 1 st St Trenton, FL 32693

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Theodore M. Burt	114 NE 1 st St Trenton, FL 32693
Mark J. Feather	114 NE 1 st St Trenton, FL 32693

4. Dissolution was authorized on April 30, 2001.
5. The number of votes cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged or Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

Executed this 30th day of April, 2001.

BURT & FEATHER, P.A.

By: *Theodore M. Burt*

Theodore M. Burt, Esq.
Shareholder/Director

By: *Mark J. Feather*

Mark J. Feather, Esq.
Shareholder/Director

STATE OF FLORIDA
COUNTY OF GILCHRIST

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, **THEODORE M. BURT** and **MARK J. FEATHER**, to me known to be the persons described in or who produced a driver's license as identification, and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of April, 2001.

Susan Hardyman

NOTARY PUBLIC
My Commission Expires:

8871-006sh



DISSOLUTION AGREEMENT

OF

THE SHAREHOLDERS OF

BURT & FEATHER, P.A.

On April 30, 2001, in the City of Trenton, and County of Gilchrist, State of Florida, the undersigned shareholders and directors of BURT & FEATHER, P.A. agree that:

We have conducted business as a corporation under the name of BURT & FEATHER, P.A., and

The undersigned shareholders and directors want to withdraw from the corporation, and have agreed that the corporation will be dissolved and terminated.

As of today, all interest in the real and personal property owned by the corporation, if any, as part of the assets of the corporation will be liquidated promptly, terminated and closed.

Therefore, the corporation BURT & FEATHER, P.A. will be liquidated and dissolved as soon as possible, without causing loss to the undersigned shareholders and directors.

The net assets realized, if any, will be divided equally between us, after payment of all debts and expenses of liquidating all the assets and caring for all the property of the corporation.

Dated this 30th day of April, 2001.

Witness:

Susan Hardyne
Witness

Theodore M. Burt
THEODORE M. BURT

Mark J. Feather
Witness

Susan Hardyne
Witness

Mark J. Feather
MARK J. FEATHER

Mark J. Feather
Witness