

PD00000106065



November 12, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

600004683836--7
-11/15/01--01054--005
*****35.00 *****35.00

Re: Colony & Associates, Inc.

Dear Honorable Secretary:

Enclosed please find a Certificate of Surrender of Authority which we would like to file reference the above entitled corporation. The business is being closed due to lack of activity and there was no taxable income in 2000 or 2001.

If you have any questions please feel free to call.

Sincerely,

A handwritten signature in cursive script, appearing to read 'David L. King, J.D.'.
David L. King, J.D.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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P. O. Box 4155, 3808 North Tamiami Trail, Sarasota, FL 34230-4155
Phone: (941) 355-0343 Ext: 219 Fax: (941) 355-2743

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: COLONY & ASSOCIATES, INC.

SECOND: The date dissolution was authorized: 11/12/01

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

ALL OWNERS AND DIRECTORS

(voting group)

Signed this 12TH day of NOVEMBER, 2001

Signature

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

ROBERT WILLIAMS

(Typed or printed name)

CFO

(Title)