

P01000021408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

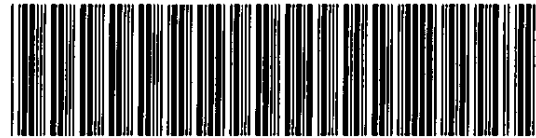
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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Office Use Only



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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY 23 PM 1:26

Volen.  
Diss.

06/02/06

Dc

THE DAVENPORT INSTITUTE, INC.  
2001 16<sup>th</sup> Street North  
St. Petersburg, FL 33704

March 15, 2006

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

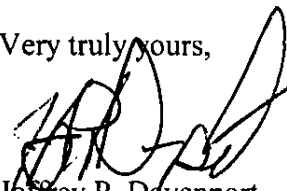
Re: The Davenport Institute, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution, Affidavit to release name, and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$43.75. This represents the filing fee and certificate of status for The Davenport Institute, Inc.

Also, enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$87.50. This represents the cost of the Filing Fees, Certificate, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,



Jeffrey P. Davenport  
President

Enclosures

**ARTICLES OF DISSOLUTION**

of

**THE DAVENPORT INSTITUTE, INC.**

The undersigned corporate officer, a natural person competent to contract, hereby dissolves the corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation herein dissolving is The Davenport Institute, Inc.

**ARTICLE II - DOCUMENT NUMBER**

The document number of the corporation is as follows:

P01000021408

**ARTICLE III - ORIGINAL FILE DATE**

The file date of the articles of incorporation is as follows:

February 26, 2001

**ARTICLE IV - OFFICERS**

The officer of the corporation is as follows:

Jeffrey P. Davenport

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#### **ARTICLE V - DIRECTORS**

The director of the corporation is as follows:

Jeffrey P. Davenport

#### **ARTICLE VI - DEBTS**

All debts of the corporation have been paid, discharged or provision made for payment.

#### **ARTICLE VII - PROPERTY DISTRIBUTION**

No property remains in the corporation after applying it to the payment of the liabilities and obligations of the corporation.

#### **ARTICLE VIII - ACTIONS PENDING**

At the present time, there are no actions pending against the corporation.

#### **ARTICLE IX - RESOLUTION TO DISSOLVE**

A copy of the resolution to dissolve is attached and incorporated herein by reference. Such resolution was adopted by the shareholders and directors of the corporation as of March 15, 2006.

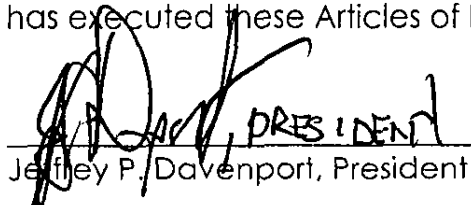
#### **ARTICLE X - FILING WITH STATE OF FLORIDA**

These Articles of Dissolution shall be delivered to the Department of State. Upon finding that these Articles of Dissolution conform to law, it shall, when all fees and taxes have been paid as prescribed in Chapter 607, Florida General Corporation Act, file the Articles of Dissolution in accordance with the Florida General Corporation Law.

## ARTICLE XI - CESSATION OF EXISTENCE

Upon the filing of these Articles of Dissolution by the Department of State, the existence of the corporation shall cease, except for the purpose of suits, other proceedings, and appropriate corporate actions by shareholders, directors, and officers as provided in the Florida General Corporation Law.


IN WITNESS WHEREOF, the undersigned shareholder, officer and director has executed these Articles of Dissolution this 15th day of March, 2006.

  
Jeffrey P. Davenport, President

STATE OF FLORIDA                     ]  
COUNTY OF PINELLAS             ]

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Jeffrey P. Davenport known to me to be the person who executed the foregoing Articles of Dissolution, and who acknowledged before me that he executed these Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 15th day of March, 2006.

  
Notary Public, State of Florida at Large  
My commission expires:



**Ruth T. Poppell**  
Commission # DD398690  
Expires April 8, 2009  
Bonded Troy Pahn - Insurance, Inc. 800-365-7019

**CONSENT IN LIEU OF SPECIAL MEETING  
OF BOARD OF DIRECTORS AND SHAREHOLDERS  
OF THE DAVENPORT INSTITUTE, INC.**

The undersigned, being the sole Director and/or Shareholder of The Davenport Institute, Inc. ("the Corporation"), acting without meeting pursuant to the Florida General Corporation Act, hereby consent to and adopt the following actions, preambles, and resolutions:

(1) RESOLVED, that this Consent shall be in lieu of a Special meeting of the Shareholders and Board of Directors of this Corporation.

(2) RESOLVED, that the Corporation shall be dissolved upon consent of the shareholders and directors, by filing Articles of Dissolution with the State of Florida.

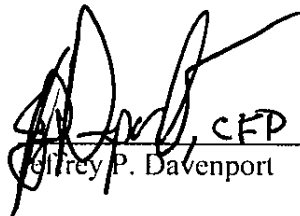
The director of the corporation is as follows:

Jeffrey P. Davenport

The shareholder of the corporation is as follows:

Jeffrey P. Davenport

Dated this 15<sup>TH</sup> day of March, 2006

  
\_\_\_\_\_  
Jeffrey P. Davenport, CEP