

OCT. 13. 2005 4:40PM

CAPITAL CONNECTION

06/01

P. 1 of 1

P01000022952

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000243417 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

RECEIVED

05 OCT 13 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION

ZWIEBEL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

05 OCT 13 PM 2:28

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Volume - Diss.

10/14/05

H05000243417

**ARTICLES OF DISSOLUTION  
OF  
ZWIEBEL, INC.**

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

FIRST: The name of the corporation being dissolved is ZWIEBEL, INC.

SECOND: The date of incorporation of the corporation: March 5, 2001.

THIRD: One Thousand (1,000) common shares of the corporation's stock have been issued.

FOURTH: The board of directors of ZWIEBEL, INC. by Written Action dated this 10<sup>th</sup> day of October, 2005, unanimously approved a resolution recommending the dissolution of the corporation to the shareholders.

FIFTH: The shareholders of ZWIEBEL, INC. by Written Action dated this 10<sup>th</sup> day of October, 2005, unanimously approved and adopted the Directors' resolution to dissolve the Corporation and the number of votes in favor of such dissolution were sufficient to authorize the dissolution of the Corporation.

SIXTH: These Articles of Dissolution shall be effective upon filing.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of ZWIEBEL, INC., by its duly authorized officers this 10<sup>th</sup> day of October, 2005.

ZWIEBEL, INC.

BY Melvin J. Mills  
MELVIN J. MILLS, President

Attest: Mary Ellen Mills

MARY ELLEN MILLS, Secretary

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of October, 2005, by MELVIN J. MILLS, President of the Corporation, who has produced Driver's License as identification.

My Commission Expires:



Darlene Wilson  
MY COMMISSION # D0179795 EXPIRES  
January 23, 2007  
BONDED THROUGH FAIR INSURANCE, INC.

[Signature]  
Notary Public/State of Florida at Large

K:\Darlene\CLIENTS\W-Z\ZWIEBEL, INC\Articles of Dissolution.wpd • October 10, 2005

H05000243417

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 OCT 13 PM 2:28