

P01000027161

Barnett Williams Group, Inc.  
575 E. Elkcam Circle  
Marco Island, FL. 34145  
Tel: (239) 642-4511

April 12, 2002

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

200005273142--7  
-04/15/02--01092--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find Articles of Dissolution for the Barnett  
Williams Group, Inc. along with a check for \$35.00.

FILED  
02 APR 15 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vd/dis  
T. Lewis 4/18/02

# ARTICLES OF DISSOLUTION

FILED  
02 APR 15 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: BARNETT WILLIAMS GROUP, INC

SECOND: The date dissolution was authorized: 04/09/2002

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

\_\_\_\_\_  
(voting group)

Signed this 9 day of APRIL, 2002

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

LARKIN H. BARNETT III  
(Typed or printed name)

PRESIDENT  
(Title)