

P01000043944

November 29, 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 10 AM 10:10

Re: Dissolution of Burns & Burns International, Inc.

Dear Sir/Madam:

Please find enclosed are the Articles of Dissolution for Burns & Burns International, Inc and a check in the amount of \$43.75, the filing fee for the Articles of Dissolution and \$8.75 for a certificate of status.

Please contact me with any questions. Thank you.

Sincerely,



Matthew B. Burns

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*****43.75 *****43.75

Vb/d:3

V. SHEPARD DEC 14 2001

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Burns + Burns International, Inc.

SECOND: The filing date of the articles of incorporation was: 4/30/01

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 29th day of November, 2001.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MATTHEW B. BURNS

(Typed or printed name)

President

(Title)