

P010000059786

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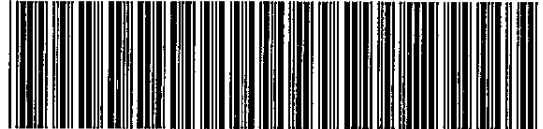
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP - 6 2005

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pritchard Holding Company, Inc.

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

☒ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

\_\_\_\_  
Signature

Requested by:

SP  
Name

9/2/05  
Date

10:00  
Time

Walk-In

Will Pick Up

**ARTICLES OF DISSOLUTION OF  
PRITCHARD HOLDING COMPANY, INC.**

FILED  
05 SEP -2 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

Corporate Name

The name of this corporation is **PRITCHARD HOLDING COMPANY, INC.**

**ARTICLE II**

Names and Addresses of Officers

The current officers of this corporation, and their respective addresses, are as follows:

Name and Office

Address

Allan S. Martin, President/Secretary

833 S. Newport  
Tampa, FL 33606

**ARTICLE III**

Names and Addresses of Directors

The current directors of this corporation, and their respective addresses, are as follows:

Name

Address

Allan S. Martin

833 S. Newport  
Tampa, FL 33606

#### ARTICLE IV

##### Debts, Obligations and Liabilities

All debts, obligations and liabilities of the corporation have either been paid or discharged or adequate provisions have been made therefor.

#### ARTICLE V

##### Distribution of Property to Shareholders

All remaining property and assets of the corporation have been distributed to its shareholders in accordance with their rights and interest.

#### ARTICLE VI

##### Actions Pending

There are no actions pending against the corporation in any Court.

#### ARTICLE VII

##### Resolution to Dissolve

The corporation elected to dissolve by an act of the corporation and a copy of the Resolution to Dissolve is attached hereto, and by reference made a part hereof. Such Resolution was adopted by the shareholders of the corporation on the 29<sup>th</sup> day of August, 2005.

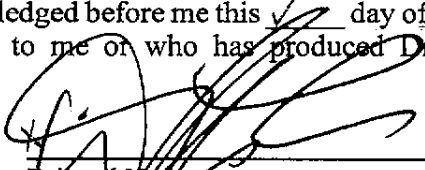
IN WITNESS WHEREOF, these Articles of Dissolution have been signed this 29<sup>th</sup> day of August, 2005.

x Allan S. Martin  
Allan S. Martin, President

Attest:  
x Allan S. Martin  
Allan S. Martin, Secretary

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this ✓ day of August, 2005, by Allan S. Martin, who is personally known to me or who has produced Drivers License as identification.

  
Printed Name:

Notary Public

My Commission Expires: **DOUGLAS E. LICKER**

Serial Number:

Notary Public, State of Florida  
My Comm. Expires Mar. 10, 2008  
No. DD298705

\\Server\Working\1 OPEN\Martin.a\Pritchard Holding\Articles of Dissolution

**CERTIFIED COPY OF RESOLUTION**

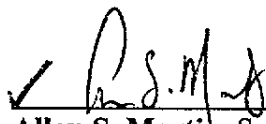
I, **Allan S. Martin**, do hereby certify that I am the duly elected Secretary of **Pritchard Holding Company, Inc.**, a Florida corporation; that the following is a true and correct copy of a Resolution duly adopted by the Board of Directors of said Corporation by unanimous consent; and that said resolution is in full force and effect, to wit:

RESOLVED, that the officers of the Corporation be, and the same hereby are, authorized, empowered and directed to:

1. Cause each known creditor of the Corporation or claimants of the Corporation to be notified that the Corporation is being liquidated and dissolved;
2. Pay, satisfy or discharge all corporate liabilities and obligations or make adequate provision for payment and discharge thereof;
3. Distribute all of the assets of the Corporation to the shareholders, either in cash or in kind;
4. Perform all other acts and deeds required to liquidate the business and affairs of the corporation;
5. File Articles of Dissolution on behalf of the Corporation with the Secretary of State of the State of Florida, and otherwise satisfy the provisions of Florida Statute Sections 607.14 or 607.1403; and

BE IT FURTHER RESOLVED, that none of the provisions of this resolution shall have any force or be of any effect until it shall be ratified, adopted and approved by the shareholders and directors of the Corporation at a special meeting being called for that purpose, which meeting the officers of the Corporation are hereby directed to convene.

WITNESS, my hand, as Secretary of said Corporation and with its corporate seal hereunto affixed, this ✓ 29<sup>th</sup> day of August, 2005.

  
\_\_\_\_\_  
**Allan S. Martin**, Secretary