

PD3000125442

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04 APR 26 PM 4:30
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

5.1.04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for Williamson, Corp.

DOCUMENT NUMBER: P03000125442

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FILED
04 APR 26 PM 4: 30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

James C. Williamson, Vice President
(Name of Person)

Williamson, Corp.
(Name of Firm/Company)

Heather Ridge Circle #102
(Address)

Orlando, FL 32817
(City/State/and Zip Code)

For further information concerning this matter, please call:

James Williamson at (407) 388-2018
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

Williamson, Corp.

SECOND: The document number of the corporation (if known): P03000125442

THIRD: The date dissolution was authorized: April 23, 2004

Effective date of dissolution if applicable: May 1, 2004
(no more than 90 days after dissolution file date)

FOURTH: 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 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

President/Majority shareholder

(voting group)

Signed this 16 day of April, 2004

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Robert A. Williamson Sr.

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE