

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

WILLIAMS, WILLIAMS, AND LIEBLER, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WILLIAMS, WILLIAMS, AND LIEBLER, INC.

DOCUMENT NUMBER: P06000024180

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

Please return all correspondence concerning this matter to the following:

Francyne Carrillo

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State/and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo

(Name of Person)

at (323)

962-8600 x 241

(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

850-617-6381

5/20/2008 2:30

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Florida Dept of State



May 20, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WILLIAMS, WILLIAMS, AND LIEBLER, INC.
1500 MT. SPRING CIRCLE
HUNTSVILLE, AL 35801US

SUBJECT: WILLIAMS, WILLIAMS, AND LIEBLER, INC.
REF: P06000024180

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00031907

RECEIVED
2008 MAY 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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 Florida Department of State:
WILLIAMS, WILLIAMS, AND LIEBLER, INC.

SECOND: The document number of the corporation (if known): P06000024180

THIRD: The date dissolution was authorized: 4/8/2008

Effective date of dissolution if applicable: _____
(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

WILLIAMS, WILLIAMS, AND LIEBLER, INC., Board of Directors
(voting group)

Signed this 14 day of April, 2008

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)

E. R. Williams

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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