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July 29, 1998

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

900002605399--2
-08/03/98-01077-016
*****96.25 *****96.25

RE: R. E. Tilton, PA - # 65-0378089
Dissolution of Corporation effective 7/31/98

To Whom It May Concern:

On behalf of the above named corporation, we have been asked to submit the following items regarding the corporate dissolution.

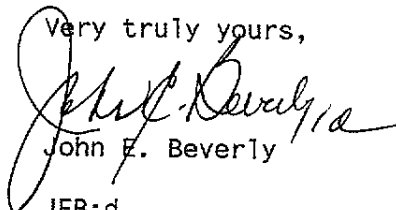
1. Articles of Dissolution
2. Check # 1231 dated July 28, 1998 payable to the
Dept. of State in the amount of \$96.25 for the following fees:

Articles of Dissolution	\$35.00
Certified Copy of Dissolution	52.50
Certificate of Status	8.75
	<u>\$96.25</u>

We request that you forward to our office the Certified Copy of the Dissolution and the Certificate of Status in order that we may complete the corporate dissolution.

If you have any questions or need additional information, please contact our office.

Very truly yours,


John E. Beverly

JEB:d
Encs.

FILED
98 AUG -3 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 5 1998

ARTICLES OF DISSOLUTION

FILED
98 AUG -3 PM 8:18
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: R. E. Tilton, PA

SECOND: The date dissolution was authorized: July 28, 1998

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 28th day of July, 19 98

Signature

Robert E. Tilton

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

Robert E. Tilton

(Typed or printed name)

President

(Title)