

P93000041392

March 16, 2001

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

300003856103--8
-03/16/01--01073--003
*****35.00 *****35.00

TO: Dissolution Office

I am dissolving my Florida profit Corporation, Nalley Enterprises, Inc., identification no. 59-3186832, pursuant to section 607.1403 of the Florida Statutes. I have attached the Articles of Dissolution form.

If you have any questions, please contact Mr. Robert Nalley, 3695 Justin Drive, Palm Harbor, FL 34685, at 727-934-1133.

Sincerely,



Robert A. Nalley
President

FILED
01 MAR 16 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment: Articles of Dissolution

P93000041392
+LTDiss 3-16-01
288 W

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 is: Nalley Enterprises, Inc.

SECOND: The date dissolution was authorized: December 31, 2000

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

Shareholders
(voting group)

Signed this 13th day of March, 2001.

Signature

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

Robert. A. Nalley
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 16 PM 2:54

FILED