

093000068831
First Sanford Corporation

Professionally Managed by AMJ inc.
502 N.W. 16th Avenue
Gainesville, Florida 32601
(352) 375-4600 / fax (352) 338-0982
www.amjinc.com

April 30, 2002
VIA PRIORITY MAIL

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

RE: Articles of Dissolution

900005430409--3
-05/02/02--01034--006
*****35.00 *****35.00

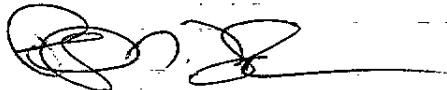
Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Dissolution and a check for \$35.00 (filing fee).

From: Philip N. Kabler, Esq.
502 N.W. 16th Avenue
Gainesville, FL 32601
(352) 375-4600

Thank you very much. Please feel free to contact me if you have any questions or if I can provide you assistance with regard to this matter.

Yours very truly,



Philip N. Kabler
General Counsel

Enclosures

FILED
02 MAY - 1 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: FIRST SANFORD CORPORATION

SECOND: The date dissolution was authorized: April 30, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

*

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. * by written consent pursuant to F.S. 607.1402(6) and 607.0704

☐ 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 30th day of April, 2002

Signature _____

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

Michael E. Warren

(Typed or printed name)

President

(Title)

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02 MAY -1 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA