

THE CONNELL FAMILY CORPORATION, INC.
POST OFFICE BOX 7171
PENSACOLA, FLORIDA 32534

850/494-1087

FAX: 850/494-1193

April 21, 1998

P93000072611

Florida Department of State
Division of Corporations
Post Office Box 6357
Tallahassee, Florida 32314

500002506195--8
-04/30/98--01013--008
*****185.00 *****35.00

ATTENTION: Louise Flemming-Jackson
Corporate Specialist Supervisor

RE: Document Number P93000072611
The Connell Family Corporation, Inc.

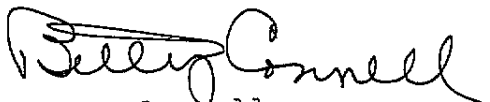
Dear MS Flemming-Jackson:

In error we dissolved the above listed corporation. After speaking with MS Velma Shepard in your office to get instructions on revoking this dissolution, I am enclosing the Articles of Revocation of Dissolution as approved by the shareholders. I am also enclosing the Profit Corporation Annual Report with a check for \$185.00. \$35.00 of this check is for the Articles of Revocation of Dissolution filing fee and \$150.00 is for the Profit Corporation Annual Report filing fee.

I am sorry for the extra work we have caused your office and hope I have enclosed all necessary paperwork required to revoke the dissolution.

If any further information is needed please do not hesitate to call me.

Sincerely,


Betty Connell
Director

enclosures

BJC/cc

FILED
98 APR 28 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Revocation of Dissolution
LFT 4-30-98

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation submits the following articles of revocation of dissolution:

- FIRST: The name of the corporation is: The Connell Family Corporation, Inc.
- SECOND: The date revocation of dissolution was authorized: April 16, 1998.
- THIRD: Adoption of Revocation of Dissolution was approved by shareholders. The number of votes cast for revocation of dissolution was sufficient for approval.

Signed this 21st day of April, 1998.

Signature


BETTY J. CONNELL, DIRECTOR

FILED
98 APR 28 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

98 APR 16 PM 2: 24

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: The Connell Family
Corporation, Inc.

SECOND: The date dissolution was authorized: April, 1, 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 14th day of April, 19 98

Signature

Betty J. Connell
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Betty J. Connell
(Typed or printed name)

President
(Title)