

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

GEORGE A. FIZELL, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Volun. Dissolved

12/7/00 Jc

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ARTICLES OF DISSOLUTION**OF****GEORGE A. FIZELL, INC.**

The undersigned, as President and Secretary of the subject Corporation, a Florida corporation, hereby certifies that:

1. The name of the Corporation is **GEORGE A. FIZELL, INC.**
2. The dissolution of the Corporation was authorized on the 4th day of December, 2000, by Joint Written Consent of the Sole Shareholder and Director of the Corporation, pursuant to Section 607.0704 and Section 607.0821 of the Florida Statutes.
3. The number of votes cast for dissolution by the sole Shareholder of the Corporation was sufficient for approval of the dissolution of the Corporation.
4. Voting by voting groups was not required.
5. The dissolution of the Corporation shall be effective as of December 4th, 2000.

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IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Dissolution, this 4th day of December, 2000.


George A. Fizell, President


George A. Fizell, Secretary

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