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01/31/03--01047--019 **43.75

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Carocation of the Carocation

Enclosed you will find Form 607.1403 to dissolve the following corporation and a check in the amount of \$43.75 for the filing fee and one certified copy of the dissolution:

Byrd E of Panama City, Inc.

O. Carver Byrd 100 Cherry St. #201 Panama City, FL 32401-3281

Phone: 850-873-3665

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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: BYRD E of PANAMA CITY, INC.	L CR
		ETAR
SECOND:	The date dissolution was authorized: December 31, 2002	Y OF ST
THIRD:	Adoption of Dissolution (CHECK ONE)	TATE JRIN
	solution was approved by the shareholders. The number of votes cast for dis sufficient for approval.	solution
Dis Dis	solution was approved by vote of the shareholders through voting groups.	-
	The following statement must be separately provided for each voting group mutitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Sig	gned this 31st day of <u>December</u> , 2002.	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	O. CARVER BYRD	
	President	