

# P940000046520

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*file 1st*



REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	12/26/96		
TIME	9:30		CK No. _____
BY	CD		

WALK-IN  
 Will Pick Up \_\_\_\_\_

RE: Sunflower Washington Inc

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
( ) Cert. Copy(s)		
<input checked="" type="checkbox"/> Art. of Amend. File		
Dissolution/Withdrawal		
C U S- 300002047873-6		
Fictitious Name File	01/06/97 01061-017	017
	*****35.00	*****35.00
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		

### SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 817.0502, 607.1508, or 817.1508,  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
Florida submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

FILED STATE  
DIVISION OF CORPORATIONS  
96 DEC 26 AM 11:18

1a. The name of the corporation is: Sunflower Washington, Inc.

1b. Date of incorporation June 21, 1994 Document number P94000046520

2. The name and address of the current registered agent and office:

Fergus M. Davidson, Jr., c/o Ridobil Florida, Inc., 8750 N.W. 36 Street, Suite 200,  
Miami, Florida 33178

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Milly Del Valle, c/o Suterra Corporation, 8750 N.W. 36 Street, Suite 200, Miami, FL  
33178

The street address of its registered agent and the street address of the business office  
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

Fergus M. Davidson  
SIGNATURE

Fergus M. Davidson, Sr., Vice President  
Typed or printed name and title

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Milly Del Valle

(Registered Agent) Milly Del Valle

DATE

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

CR2E045 (7-91)

FILING FEE: \$35.00

PQ 4000046520

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RE: Sunflower Washington, Inc

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*file 2nd*



*Hello*

*DISS.  
12/26/96  
38*

REQUEST TAKEN CONFIRMED APPROVED  
 DATE 12/26/96  
 TIME 9:30 CK No. \_\_\_\_\_  
 BY CD

WALK-IN  
 Will Pick Up \_\_\_\_\_

	C.C. FEE.	DISBURSED
Capital Express™		
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Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		

800002847078-9  
 01/06/97-01061-016  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 96 DEC 26 AM 11:19

SUBTOTALS	
FEE	
DISBURSED	
SURCHARGE	
TAX on corporate supplies	
SUBTOTAL	
PREPAID	\$
BALANCE DUE	\$

RECEIVED  
 96 DEC 26 PM 9:53  
 DIVISION OF CORPORATIONS

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF DISSOLUTION  
OF  
SUNFLOWER WASHINGTON, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 DEC 26 AM 11:19

1. The name of the Corporation is: Sunflower Washington, Inc.
2. Dissolution of the Corporation was approved by the sole shareholder, on  
December 18, 1996
3. Dissolution shall be effective upon the filing of these Articles of Dissolution.

CORPORATION:  
SUNFLOWER WASHINGTON, INC.

By: Fergus M. Davidson  
Fergus M. Davidson, Sr., Vice President and  
Secretary

STATE OF FLORIDA     )  
                                  ):ss  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of  
December, 1996 by Fergus M. Davidson, Sr., as Vice President and Secretary, of  
Sunflower Washington, Inc., a Florida corporation, on behalf of the corporation, ☐ who is  
personally known to me or ☒ who has produced D.C. as  
identification.

Saul Uribe  
Notary Public, STATE OF FLORIDA

Print Name: SAUL URIBE

My Commission Expires:

[c]W:\TMP\PR\6-122.RPR(12/12/96-11:41)

