P94000069257

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

500003285025--2 -06/12/00--01093--010 *****43.75 ******43.75

RE: Bill and Helen Aspey, Inc. 900 NE 2nd Street Belle Glade, FL 33430 FL Charter # P94000069257 FEI # 65 0531282

Attached please find the <u>ARTICLES OF DISSOLUTION</u> for our S Corporation *Bill and Helen Aspey, Inc.* Enclosed is a check for \$43.75 (\$35.00 for the filing fee for the articles of dissolution and \$8.75 for a certificate of status).

Sincerely,

Helen F. Aspey, President

900 NE 2nd Street

Belle Glade, FL 33430

(561) 996-8917

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SECRETARY OF STATE

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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: Bill and Helen Aspey, Enc. |
| 900 N. E. 2nd St. Belle Glade, FL 33430 |
| SECOND: The date dissolution was authorized: May 31, 2600 |
| 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 8th day of June, 2000. |
| Signature |
| Helen F. Aspey (Typed or printed name) |
| President (Title) |