

P94000076514

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Old City Hall, Inc.

FILED
2001 DEC 27 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

- RECEIVED
01 DEC 27 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☒ RA Resignation
 - ☒ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☒ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval

C. Coulliette DEC 27 2001

Signature

Requested by:

Name

Date

Time

WC 12/27 11:00

**ARTICLES OF DISSOLUTION
FOR
OLD CITY HALL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the Corporation that shall be dissolved is Old City Hall, Inc. (the “Corporation”).

ARTICLE II – AUTHORIZATION

In accordance with Section 607.1403 of the Florida Statutes, the undersigned Corporation hereby submits the following Articles of Dissolution for the purpose of dissolving the Corporation.

ARTICLE III – DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized by the unanimous written consent of the shareholders on January 31, 2001.

ARTICLE IV – SHAREHOLDER APPROVAL OF DISSOLUTION

The shareholders of the Corporation unanimously voted to dissolve the Corporation and thus the number of votes cast in favor of dissolution was sufficient under Florida law to approve the dissolution of the Corporation.

ARTICLE IV – EFFECTIVE DATE OF DISSOLUTION

The Articles of Dissolution will be effective upon filing with the Florida Department of State.

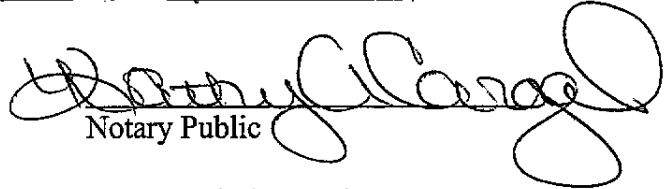
Executed these Articles of Dissolution as of the 26 day of December, 2001.

OLD CITY HALL, INC.

By: 
As Vice President

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME the undersigned personally appeared Dennis P. Johnson
as Vice President of Old City Hall, Inc., a Florida corporation, for and on behalf of the
corporation, who is personally known to me, on this 26 day of December, 2001.


Notary Public

My commission expires:

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