

12/18/2014

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Division of Corporations

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**DISSOLUTION OR WITHDRAWAL
J.C. CURLEY & COMPANY**

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ARTICLES OF DISSOLUTION

J.C. CURLEY & COMPANY

The undersigned, being the President and the Secretary of the corporation, pursuant to Florida Statute Section 607.1403, submit these Articles of Dissolution and hereby certify that:

1. The name of the corporation is J.C. CURLEY & COMPANY.
2. The corporation was formed pursuant to the filing of Articles of Incorporation in the office of the Secretary of State on October 26, 1994, document number P94000078939.
3. In accordance with Fla. Stat. §607.0704 and §607.0821, all the stockholders and all the directors have approved these Articles of Dissolution, which approval is attached hereto and made a part hereof. The corporation has only one class of stock and the number of votes cast for these Articles by such stockholders was sufficient for approval by them.
4. The effective date of the dissolution is December 20, 2014.

IN WITNESS WHEREOF, the corporation has caused these Articles of Dissolution to be signed in its name by its President and Secretary and the corporate seal to be affixed on December 10, 2014.

By: Cynthia A. Curley
Cynthia A. Curley
As Its President

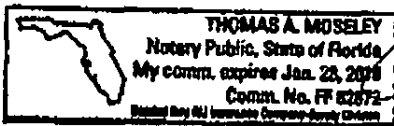
By: Cynthia A. Curley
Cynthia A. Curley
As Its Secretary

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STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on December 10, 2014,
by Cynthia A. Curley, as President and Cynthia A. Curley, as Secretary of J.C. CURLEY
& COMPANY, who is personally known to me or who produced _____
as identification.



Thomas A. Moseley

Notary Public
Printed Name:
My Commission Expires:

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ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE SHAREHOLDERS AND DIRECTORS OF
J.C. CURLEY & COMPANY
IN LIEU OF A SPECIAL MEETING

We, the undersigned, being all of the shareholders and directors of J.C. CURLEY & COMPANY, do hereby adopt the following resolution, taking said action in lieu of a special meeting as permitted by Fla. Stat. §607.0821 and §607.0704.

RESOLVED, that the corporation shall be dissolved effective December 20, 2014.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent in lieu of a special meeting of the directors and shareholders, effective this 0 day of December, 2014.


Cynthia A. Curley, individually and as Trustee
of the J. Clifford Curley Revocable Trust
Agreement dated September 12, 1997,
as amended

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