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Gary F. Wallace
13450 Coral Drive, S.W.
Fort Myers, Florida 33907

October 6, 1999

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

Re: Spires, Wallace & Company, P.A. Dissolution

Dear Sirs,

Please find enclosed Articles of Dissolution pursuant to section 607.1403 of the Florida Statutes. Please also find a check enclosed for \$43.75 to file the articles of dissolution and to obtain a certificate of status.

Should you have further questions or need to contact me I can be reached at:

Gary F. Wallace
13450 Coral Drive, S. W.
Fort Myers, Florida 33908
(941) 936-0119

Thank you for your prompt attention to this matter.

Sincerely,

GFW
Gary F. Wallace

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99 OCT -8 11:10:56
TALLAHASSEE, FL

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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: SPIRES, WALLACE + COMPANY, P.A.

SECOND: The date dissolution was authorized: December 31, 1998

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 31 day of December, 19 98

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

GARY F. WALLACE
(Typed or printed name)

PRESIDENT

(Title)

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RECEIVED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA