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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Arlington Associates Inc dis

- ☐ Walk In
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 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APR  
1/18/00

Ordered By: \_\_\_\_\_

ARTICLES OF DISSOLUTION  
OF  
ARLINGTON ASSOCIATES, INC.

FILED  
JAN 18 AM 11:49  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

COMMONWEALTH OF VIRGINIA  
COUNTY OF FRANKLIN

I, the undersigned President of Arlington Associates, Inc., a stock corporation organized under the laws of the State of Florida, do hereby, for the purpose of compliance with the provisions of Section 607.1402 Florida Statutes, in relation to the voluntary dissolution of corporations, make and attest these Articles of Dissolution and certify as follows:

1. The name of the corporation is Arlington Associates, Inc.
2. The dissolution of the above named corporation was approved in accordance with §607.1402(6) and §607.0704 Florida Statutes by written consent by a majority of the shareholders of the corporation on January 10, 2000. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, I have made and executed these Articles this 10<sup>th</sup> day of January, 2000.

Walter J. Gunn  
Walter J. Gunn, President

COMMONWEALTH OF VIRGINIA  
COUNTY OF Franklin

The foregoing instrument was acknowledged before me this \_\_\_\_ day of January, 2000, by Walter J. Gunn, as President of Arlington Associates, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced Virginia Driver License as identification.

NOTARY PUBLIC:

Leslie P. Helms  
Sign: \_\_\_\_\_  
Print: LESLIE P. HELMS  
Commonwealth of Virginia  
(Seal)

My Commission Expires My Commission Expires December 31, 2002  
Title/Rank: NOTARY PUBLIC  
Commission Number: \_\_\_\_\_

## PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION

OF

### ARLINGTON ASSOCIATES, INC.

This Plan of complete liquidation and dissolution, hereinafter called the "Plan", is for the purpose of effecting the complete liquidation and dissolution of Arlington Associates, Inc. (the "Corporation"), through the distribution of the assets of the Corporation to the shareholders in complete liquidation. Such liquidation shall be accomplished in the manner hereinafter set forth in the Plan.

1. The Corporation is a corporation organized under the laws of the state of Florida.
2. This Plan has been adopted by a majority of the shareholders of the Corporation by written action dated January 10, 2000.

3. The proper officers of the Corporation are authorized to sell or otherwise liquidate any and all of the properties of the Corporation which in their judgment should be sold or liquidated to facilitate the liquidation of the Corporation.

4. Within thirty (30) days after the adoption of this Plan, the officers of the Corporation shall file United States Internal Revenue Service Form 966 with the Internal Revenue Service Center on behalf of the Corporation.

5. After this Plan has been adopted and approved and the debts of the Corporation have been provided for, the remaining assets of the Corporation shall be distributed as follows:

- a. All assets of the Corporation shall be distributed to its shareholders.
- b. Such distribution shall be accomplished in the manner which is best suited to the needs of the Corporation but in no event later than the termination of a twelve (12) month period commencing with January 10, 2000, the date of shareholder approval of this Plan.

c. As soon as practicable after the distribution of all of the assets of the Corporation in complete liquidation, the officers of the Corporation shall file Articles of Dissolution with the Secretary of State of Florida, pursuant to the provisions of Florida law.

6. The officers and directors of the Corporation are authorized, empowered, and directed to adopt any subsequent resolutions to effectuate the intent of the Corporation and the shareholders of the Corporation to liquidate the Corporation in accordance with this Plan of Liquidation and to execute and file on behalf of the Corporation all documents that they may deem necessary or advisable to carry out the purposes and intentions of this Plan, including, but not being limited to, Articles of Dissolution under the laws of the State of Florida, and income tax and information returns with the United States Internal Revenue Service and the State of Florida.

7. The officers and directors of the Corporation are authorized, empowered and directed to do any and all other things in the name of the Corporation and on their behalf which they may deem necessary or advisable in order to carry out the purposes and intention of this Plan; and such officers and directors shall be held harmless by any Corporation for any action under this Plan taken in good faith, and any expense or liability incurred by them shall be that of the Corporation.

8. It is intended that this Plan of complete liquidation shall be a Plan of complete liquidation within the meaning of Section 336 of the Internal Revenue Code.

IN WITNESS WHEREOF, Walter J. Gunn, as President of the Corporation has executed this Plan of Complete Liquidation and Dissolution as of the 10 day of January, 2000.

STATE OF VIRGINIA  
COUNTY OF FRANKLIN

Walter J. Gunn  
Walter J. Gunn, President

CAME BEFORE ME WALTER J. GUNN THIS 10th OF JANUARY, 2000.

[Signature]  
Notary Public