

P9500008981

Jeffrey K. Teague
4444 North Orange Blossom Trail
Orlando Florida 32804

May 8, 2002

Florida Department of State
Division of Corporations
Corporate Records
Post Office Box 6327
Tallahassee Florida 32314

FILED
02 MAY 14 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/15/02--01008--002
*****35.00 *****35.00

Dear Sir or Madam,

Please find attached our completed Articles of Dissolution form for Jeanie Austin & Associates, Inc.

Mrs. Austin passed away and the company has not been doing business. It was decided to dissolve the corporation on December 31, 2001.

I am the son of Jeanie Austin and also the Personal Representative for her Estate.

You may contact me, or my assistant Kathy Turner at the following telephone number, 407/422-2345 or by fax at 407/578-7519.

We have enclosed our check #1031 in the amount of \$35.00 to cover the dissolution fee.

Thank you for your assistance in this matter.

Sincerely,

Jeffrey K. Teague
Jeffrey K. Teague
Personal Representative by KT

PS
5/20/02
Diss

ARTICLES OF DISSOLUTION

FILED

02 MAY 14 PM 2:20

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Jeanie Austin & Associates, Inc.
4444 North Orange Blossom Trail, Orlando Florida 32804

SECOND: The date dissolution was authorized: December 31, 2001

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

Jeanie Austin held all shares of stock.
(voting group)

Signed this May day of 8, 2002.

Signature Jeffrey K. Teague
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jeffrey K. Teague, Director
(Typed or printed name)

Director and Personal Representative for the Estate of Jeanie Austin.
(Title)