

P95000049969

Larry C. Cornell
7120 ... Rd.
Dover, FL 3527-41

Dear Sirs

This is our second submittal
this paperwork

Apparently we forgot to include
the processing fee of \$35
we apologized -

FILED
MAR 18 AM 11:19
STATE
TALLAHASSEE, FLORIDA

A check for \$35 is enclosed with
an original of the documents.

Respectfully
Larry C
Cornell

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

DR
3/22/02

ARTICLES OF DISSOLUTION
OF
CORNWELL CONSULTING SERVICES, INC.

The undersigned, acting as President and Director, for the purposes of voluntarily dissolving Cornwell Consulting Services, Inc., a Florida Corporation, pursuant to section 607.1403, Florida Statutes, hereby certifies, adopts and submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is Cornwell Consulting Services, Inc. The address of the corporation is 7120 Stafford Road, Dover, Florida, 33527.

ARTICLE II

The name and address of the corporation's Officers and Directors are:

Larry C. Cornwell, President and Director
Judy W. Cornwell, Secretary
7120 Stafford Road
Dover, Florida, 33527

ARTICLE III

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made thereof.

ARTICLE IV

All assets and remaining property of Cornwell Consulting Services, Inc. have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE V

All of the shareholders of Cornwell Consulting Services, Inc. did severally ratify, approve and confirm the dissolution of the corporation on October 1, 2001.

The undersigned, duly authorized, executed these Articles of Dissolution on October 1, 2001.

Signature: _____

Larry C. Cornwell

Name: Larry C. Cornwell

Title: President and Director

Address: 7120 Stafford Road, Dover, FL 33527 (813) 986-0149

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