

P96000026264

Billings and Associates-Florida, Inc.  
25 North Blackwater Lane  
Key Largo, Florida 33037

December 26, 2001

Florida Department of State  
Katherine Harris  
Secretary of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/04/02--01001--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Harris:

In accordance with 607.1403 of the Florida Business Corporation Act, this letter constitutes Articles of Dissolution for the Florida corporation, Billings and Associates-Florida, Inc. The dissolution was authorized on December 22, 2001, by the company shareholders. The number of votes cast by shareholders for dissolution was sufficient for approval.

Billings and Associates-Florida, Inc. is therefore dissolved effective December 26, 2001. Enclosed please find a check for the Dissolution Fee in the amount of thirty-five dollars.

Sincerely,

*Robert K. Livingston*

Robert K. Livingston  
President/CEO

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 DEC 28 PM 3:54

RECEIVED  
01 DEC 28 AM 11:31  
DIVISION OF CORPORATIONS

*Dissolution*  
*LFS*  
*1-4-2002*

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2001 DEC 28 PM 3:54

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

FIRST: The name of the corporation is: Billings AND Associates-Florida, Inc.

SECOND: The date dissolution was authorized: December 22, 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

\_\_\_\_\_  
(voting group)

Signed this 26 day of December, 2001.

Signature

Robert K. Livingston

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

Robert K. Livingston

(Typed or printed name)

President / CEO

(Title)