



P96000029693

PHONE: (954) 568-5359
FAX: (954) 568-4371

Stolley Engineering Group, Inc.

ENGINEERS

P.O. Box 24224 • Fort Lauderdale, Florida • 33307-4224

January 18, 2000

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

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Re.: Stolley Engineering Group, Inc.,
Document Number P96000029693
FEI Number 65-0659625

Subject: Articles of Dissolution

Gentlemen:

Please note that Stolley Engineering Group, Inc. is no longer in business (as of December 1st, 1999) and accept the attached Articles of Dissolution.

Attached are copies of our original letter of dissolution, and your letter requesting the subject articles.

Correspondence may be sent to:

Kent C. Stolley
4101 N.E. 16th Terrace
Oakland Park, Florida 33334
(954) 568-5359

Thank you for your assistance.

Sincerely,

Kent C. Stolley,
President

FILED
00 JAN 21 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE JAN 27 2000



TELEPHONE: (954) 568-5359
FAX: (954) 568-4371

Stolley Engineering Group, Inc.

ENGINEERS

P.O. Box 24224 • Fort Lauderdale, Florida • 33307-4224

December 28, 1999

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

Re.: **Stolley Engineering Group, Inc.,**
Document Number **P96000029693**
FEI Number 65-0659625

Subject: **Out of Business**

Gentlemen:

Please consider this as formal notification that Stolley Engineering Group, Inc. is no longer in business (as of December 1st, 1999). Please cancel our Document Number P96000029693 and perform any other work necessary to closeout files for Stolley Engineering Group, Inc.

Thank you for your assistance.

Sincerely,

Kent C. Stolley,
President

RECEIVED
JAN 3 - 3 AM 3:44
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 2000

Kent C. Stolley, President
Stolley Engineering Group, Inc.
P.O. Box 24224
Ft. Lauderdale, FL 33307-4224

SUBJECT: STOLLEY ENGINEERING GROUP, INC.
Ref. Number: P96000029693

Per your letter of December 28, 1999, enclosed are forms on voluntarily dissolving the subject corporation. This is all that is required of this office to dissolve.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 000A00000660

ARTICLES OF DISSOLUTION

FILED
00 JAN 21 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: STOLEY
ENGINEERING GROUP, INC.

SECOND: The date dissolution was authorized: DECEMBER 1ST, 1999

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.

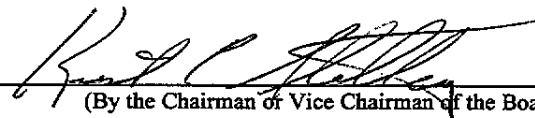
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

KENT C. STOLEY (SOLE SHAREHOLDER)
(voting group)

Signed this 28TH day of DECEMBER, 19 99.

Signature



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

KENT CHARLES STOLEY
(Typed or printed name)

PRESIDENT

(Title)