

P96000034370

November 17, 1997

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

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-11/20/97-01047-013
*****35.00 *****35.00

Dear State Representative,

Enclosed please find Articles of Dissolution for Aguirre, Beck and Walker, Inc., a Florida Corporation organized on April 19, 1996, along with a check for \$35.

I hope that the papers attached are complete and that sufficient information has been provided. If for any reason, any questions arise or any further information is needed, please call me at (941) 263-8993 or (941) 261-0039.

Sincerely,

Michael P. Walker

P.O. Box 2891

NAPLES, FL 34106

FILED
NOV 20 AM 8:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS DEC 1 1997

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ARTICLES OF DISSOLUTION

FILED
97 NOV 20 AM 8:16
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: AGUIRRE, BECK & WALKER, INC.

SECOND: The date dissolution was authorized: NOVEMBER 7, 1997

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

ALL SHAREHOLDERS (See attached Agreement & Plan of Dissolution)
(voting group)

Signed this 7th day of NOVEMBER, 19 97.

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

RICHARD P. WALKER
(Typed or printed name)

TREASURER
(Title)

Agreement and Plan of Dissolution

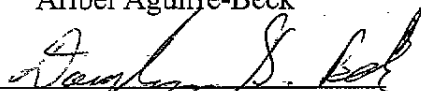
This Agreement and Plan of Dissolution is made as of 11/7/97 by the shareholders of Aguirre, Beck & Walker, Inc., a Florida Corporation.

All assets of the corporation have been distributed and all liabilities have been satisfied as of the date of this agreement. No further activity will take place after the date listed above except for any necessary filings of documents in order to effect the proper dissolution of the corporation.


The following shareholders and officers of the corporation, representing 100% of the shareholders of all stock authorized, issued, and outstanding, resolve and adopt this plan of voluntary dissolution.

By: 
Aribel Aguirre-Beck


Date: 11-7-97

By: 
Douglas Beck

Date: 11-7-97

By: 
Deanna L. Walker

Date: 11-7-97

By: 
Richard P. Walker

Date: 11/7/97