

Brant, Abraham, Reiter & McCormick, P.A.

P96000034407

Thomas M. Reiter tmreiter@barm-law.com

April 15, 2002

Corporate Division
Department of State
George Firestone Building
Post Office Box 6327
Tallahassee, Florida 32314

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Re: R.L. McDaniel Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find one (1) original and one (1) copy of the Articles of Dissolution for the above-referenced corporation. We have also enclosed our firm's check in the amount of \$43.75 to cover the cost of filing fee. We would appreciate your filing the Articles of Dissolution immediately upon receipt and returning a certified copy of the filing to our office.

If you have any questions, please do not hesitate to call.

Very truly you<u>rs,</u>

Thomas M. Reiter

LFB/clw Enclosures

cc: Ms. Bonner M. Newsome

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FILED

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ECRETARY OF STATE

ANASSEE, FLORID:

Voldio T. Levis 4/19/02

ARTICLES OF DISSOLUTION

SER ARISON AND SE These Articles of Dissolution are filed pursuant to Florida Statute Section 607 to reflect a dissolution of R.L. MCDANIEL ENTERPRISES, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of R.L. MCDANIEL ENTERPRISES, INC. and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

- The name of this Corporation is R.L. MCDANIEL ENTERPRISES, INC. 1.
- The Articles of Dissolution of R.L. MCDANIEL ENTERPRISES, INC. have 2. been authorized by the Board of Directors of the Corporation on March <u>9</u>, 2002, and written consent to the Articles of Dissolution was given on March 9, 2002, by the holders of all of the voting groups entitled to vote thereon, such number being sufficient for approval of the Articles of Dissolution.
- Upon the filing of these Articles of Dissolution by the Department of State, 3. R.L. MCDANIEL ENTERPRISES, INC. shall be deemed to be dissolved accordingly. DATED this 9th day of Wareh, 2002.

President

Secretary

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