

P96000082690

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02 OCT 28 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN NOV - 1 2002

**STOKES McMILLAN & MARACINI P.A.**

ATTORNEYS AT LAW  
SUITE 3750 • ONE BISCAYNE TOWER  
TWO SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131

MICHELE A. MARACINI  
LL.M. IN ESTATE PLANNING

JANE W. McMILLAN  
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JMcMillan@smpalaw.com

October 23, 2002

CERTIFIED MAIL - RETURN RECEIPT REQUESTED  
7001 1940 0002 0715 1165

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

Re: Bateman & Sons, Inc.; FEI 65-0706410  
Document No. P96000082690

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Dissolution for the referenced corporation as well as a check in the amount of \$35.00 made payable to the Florida Department of State, Division of Corporations, Corporate Filings. Please file the Articles of Dissolution and return a file-stamped copy in the envelope provided.

Please contact me if you have any questions. Thank you for your assistance with this matter.

Sincerely,

  
Jane W. McMillan

JWM:ama

Enclosures

ARTICLES OF DISSOLUTION  
OF  
BATEMAN & SONS, INC.

FILED  
02 OCT 28 AM 8:45  
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 BATEMAN & SONS, INC.

SECOND

Dissolution was authorized on and with an effective date of July 31, 2002.

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:

N/A  
(voting group)

Date: As of July 31, 2002.

Signature: Warren F. Bateman

Warren F. Bateman  
President