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Lt. Gen. Bruce L. and Melissa M. Fister  
9001 S. Jimson Weed Way  
Highlands Ranch, CO 80126-2642

August 8, 2000

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-08/15/00--01008--027  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Madam or Sir:

Enclosed you will find the Articles of Dissolution for the S-Corporation of Fister-Gregor, Inc. I am sorry that we were unaware that filling this form was necessary.

Also enclosed is a check for \$52.50. This should cover the filing fee for the articles of dissolution, a certified copy of the dissolution at \$8.75, and a certificate of status at \$8.75.

We closed Fister-Gregor, Inc., on December 31, 1999, and moved to Colorado in January, 2000. Our address is at the top of this letter, Our telephone number is (720) 344-8207. Bruce Fister's business phone is (800) 424-1984.

Please advise if more information is needed.

Sincerely,

*Melissa M. Fister*

Melissa M. Fister  
Vice President/Treasurer

FILED  
00 AUG 14 PM 6:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Vol. Diss.

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## ARTICLES OF DISSOLUTION

FILED  
00 AUG 14 PM 6:24  
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: FISTER - GREGOR, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 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

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

Signed this 8th day of August, 2000.

Signature

Melissa M. Fister

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

MELISSA M. FISTER

(Typed or printed name)

VICE PRESIDENT / TREASURER

(Title)