## P97000033704

SILCOX, KIDWELL, & ASSOCIATES, INC. CONSULTING ENGINEERS P.O. BOX 8607 TAMPA, FL 33674-8607

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Examiner's Initials

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CORPORATION NA	ME(S) & DOCUMEN	NT NUMBER(S), (if known):	
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NEW FILINGS	AMENDMENTS:		
Profit	Amendment	300002860933	!
NonProfit	Resignation of R.A., Off	-05/04/9901005- fficer/Director *****35.00 *****	*35.00
Limited Liability	Change of Registered A		
Domestication	Dissolution/Withdrawal	al .	
Other	Merger		
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OTHER FILINGS	REGISTRATIO		وسيعت
Annual Report			*
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement		
<u></u>	Trademark		
	Other		

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: <u>STL INVESTMENT GROUP</u> , Inc
SECOND: The date dissolution was authorized: 4-26-99
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 26 th day of April , 19 99.
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
Paul D. Kinwell (Typed or printed name)
Vice President (Title)