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-04/06/98--01115--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

May 3, 1998

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

Ref: Articles of Dissolution  
Armistead Corporation

FILED  
98 APR -6 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed please find check in the amount of \$35.00 for Articles of Dissolution of the Armistead Corporation.

If you have any questions you may write me at P.O. Box 381, Destin, Florida 32540 or call 850-654-1927.

Thank you,

*Patricia A. Marshall*

Patricia A. Marshall,  
Incorporator  
Armistead Corporation

Dissolution

Dec 4/9

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Armistead Corporation

SECOND: The articles of incorporation were filed on: May 19, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 3rd day of April, 19 98

Signature

Eugene R. Armistead / Patricia A. Marshall  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Eugene R. Armistead / Patricia A. Marshall  
(Typed or printed name)

Reg. Agent + Incorporator  
(Title)

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APR - 9 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA