

P97000056087

352-591-5704

GUY MELVIN AND ASSOCIATES
2050 NW 167 STREET
CITRUS, FL 3221

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -3 AM 8:20

02-05-98

Examiner's Initials CC

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: G. L. MELVIN + Assoc. Inc.

SECOND: The articles of incorporation were filed on: 6/25/97

THIRD: (CHECK ONE)

[X] 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.

[X] A majority of the directors authorized the dissolution.

Signed this 30th day of January, 19 98

Signature [Handwritten Signature] (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Guy L. Melvin (Typed or printed name)

Director / CEO (Title)

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