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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

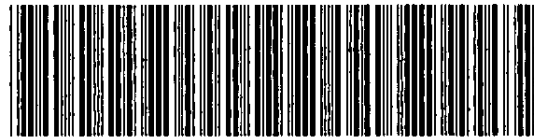
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2008 JUN 26 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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VO/ds  
Reverie  
6-27-08

**SMITH & NESMITH**

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

204 THIRD STREET NORTH

P.O. BOX 8

ONEONTA, ALABAMA 35121

ALEXANDER M. SMITH  
CARL DALTON NESMITH, JR.

June 18, 2008

**TELEPHONE**  
ONEONTA  
(205) 625-5505  
(205) 625-5512  
BLOUNTSVILLE  
(205) 429-2860

**TELECOPIER**  
(205) 625-5501

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

RE: Dissolution of Doug Williams  
Consulting, Inc.  
Our File No. #08-4719

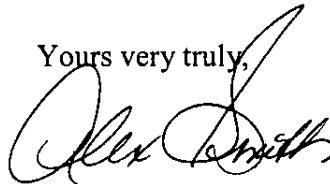
To Whom It May Concern:

I am an attorney practicing in Oneonta, Blount County, Alabama and my firm has been retained by Doug Williams, to dissolve the above referred to corporation.

You will find enclosed the Statement of Intent to Dissolve along with the Articles of Dissolution to be recorded in regard to the above matter. I have provided a self-addressed stamped envelope for you to return the filed copies to our office. Please contact my office if you have questions or need additional information.

Thank you for your attention to the enclosed.

Yours very truly,



Alexander M. Smith

AMS:kg

Enclosures

FILED

2008 JUN 26 AM 10:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
**OF**  
**DOUG WILLIAMS CONSULTING, INC.**

The undersigned for-profit corporation submits the following Articles of  
Dissolution:

FIRST: The name of the corporation is Doug Williams Consulting, Inc.

SECOND: The dissolution was authorized on June 17, 2008.

THIRD: The total number of shareholder votes entitled to be cast is  
100. The number of shareholders voting for the dissolution was 100 and the number of  
shareholders voting against the dissolution was zero.

FOURTH: If voting by groups, the information required by Article Three  
above must be separately provided for each group entitled to vote.

FIFTH: If the dissolution was approved by written consent of all  
shareholders, a statement to that effect may be substituted for requirements Three and Four  
above when a copy of such signed consent is attached.

DATE: 6/17/08

Doug Williams  
Doug Williams, President

THIS INSTRUMENT WAS PREPARED BY

Smith & NeSmith, Attys At Law

ADDRESS: 204 3<sup>rd</sup> St N, Orem, UT 84057

8  
State of Alabama, Blount County  
I certify this instrument was filed  
and taxes collected on:  
2008 June -18 9:14AM  
Book GEN 2008 Page 20811  
Instrument Number 309986 Pages 3  
Recording 3.00 Mortgage  
Deed Min Tax 2.00  
Index DP 15.00  
Total Fees 15.00  
David Standridge, Judge of Probate

**STATEMENT OF INTENT TO DISSOLVE**

**DOUG WILLIAMS CONSULTING, INC.**

TO: THE JUDGE OF PROBATE,  
BLOUNT COUNTY, ALABAMA

SECRETARY OF STATE  
STATE OF FLORIDA

The undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all of its shareholders:

FIRST: The name of the corporation is Doug Williams Consulting, Inc.

SECOND: The names and respective addresses of its officers are:

President: Doug Williams  
115 Virginia Street  
Oneonta, AL 35121  
Secretary: Doug Williams  
115 Virginia Street  
Oneonta, AL 35121

THIRD: The names and addresses of its sole directors are:

Doug Williams  
115 Virginia Street  
Oneonta, AL 35121

FOURTH: The written consent to dissolution of the corporation attached hereto as Exhibit "A" and made a part hereof as if set forth herein in full has been signed by all of the shareholders of the corporation.

Dated this the 17<sup>th</sup> day of June, 2008.

By: Doug Williams  
Doug Williams, President

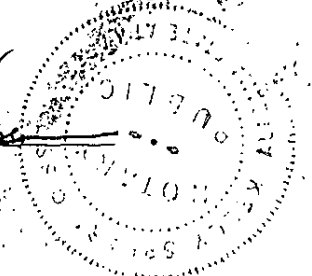
Doug Williams  
Doug Williams, Secretary

STATE OF ALABAMA )

COUNTY OF BLOUNT )

I, the undersigned, a Notary Public, do hereby certify that on this 17th day of June, 2008, personally appeared before me Doug Williams, who, being by me first duly sworn, declared that he is the President and Secretary of Doug Williams Consulting, Inc., that he signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

  
Notary Public



THIS INSTRUMENT WAS PREPARED BY  
Smith & McSmith, Attys At Law  
ADDRESS 204 3<sup>rd</sup> St N, Oneonta, AL 35121