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Charles Whitehead
Post Office Box 351
Panama City, Florida 32402

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 25, 1998

Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Re: 311. Dissolution Profit Corporation
Whitehead Investments, Inc.

To Whom It May Concern:

Enclosed please find my check in the amount of \$35.00 for
the filing fee for the articles of dissolution on the above
referenced corporation along with the required form.

Sincerely,



Charles A. Whitehead
President

CAW/sf

enclosures as stated

Diss.
9-01-98
CC

ARTICLES OF DISSOLUTION

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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: Whitehead Investments, Inc.

SECOND: The date dissolution was authorized: October 1, 1997

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.

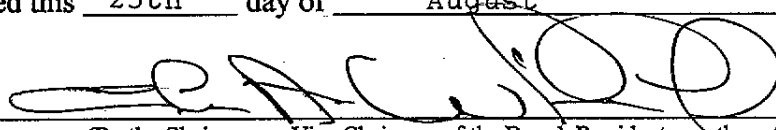
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 25th day of August, 19 98.

Signature



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

Charles A. Whitehead

(Typed or printed name)

President

(Title)