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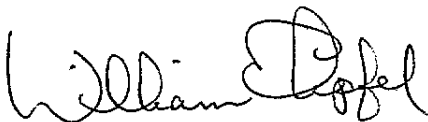
Spence/Apfel  
935 W. John Sims Pkwy.  
Niceville, FL 32578  
850-678-4323

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

200006235512--6  
-07/08/02--01007--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Sir,

Attached is the form for dissolving Spence/Apfel Group, Inc., FEI 59-3482090. No business was conducted by that corporation during 2001. The date requested for this dissolution is December 31, 2000. Enclosed is payment for the filing fee plus one certified copy of dissolution.



William E. Apfel  
Director

FILED  
02 JUL - 8 AM 9:02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS 7/16/02  
DSS

ARTICLES OF DISSOLUTION

FILED

02 JUL -8 AM 9:02

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

CLERK OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: SPENCE/APFEL GROUP, INC.

SECOND: The date dissolution was authorized: December 31, 2000

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

Directors

(voting group)

Signed this 3 day of July, 2002.

Signature

William E. Apfel

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

William E. Apfel

(Typed or printed name)

Director

(Title)