

P97000080387

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000173134 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904) 359-2000
Fax Number : (904) 359-8700

FILED
02 JUL 29 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUL 29 PM 4:22
DIVISION OF CORPORATIONS

DISSOLUTION

SHIRCLIFF FAMILY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

VOID IS
AR6
730
②

Fax Audit No. H02000173134

ARTICLES OF DISSOLUTION

OF

SHIRCLIFF FAMILY CORP.

[State of Florida Document I.D. #P97000080382]

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving this corporation:

1. The name of this corporation is Shircliff Family Corp. (the "Corporation").
2. The dissolution of the Corporation was approved by the shareholders of the Corporation on the 25 day of ~~June~~^{July}, 2002.
3. The number of votes cast for dissolution of the Corporation was sufficient for approval.
4. The dissolution of the Corporation shall be effective when filed in the Office of the Secretary of State of Florida.

Dated this 25 day of ~~June~~^{July}, 2002.

SHIRCLIFF FAMILY CORP.,
a Florida corporation

By: Robert T. Shircliff
Robert T. Shircliff, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 29 PM 4:27

FILED