

Halliday
Lautin
Dohm
& Associates

June 20, 2000

Certified Mail No. 7099-3400-0000-2065-4078

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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Re: Articles of Dissolution
Halliday Lautin Dohm & Associates, Inc.
Articles of Incorporation Document No. P98000006645

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Halliday Lautin Dohm & Associates, Inc., which we just discovered had not been mailed to you following its execution on February 22, 2000. Also, enclosed please find our check dated February 22, 2000, in payment of the filing fee and Certificate of Status, which should have accompanied said Articles.

Thank you for your understanding and please feel free to contact me should you have any questions.

Very truly yours,


John C. Halliday III

Enclosures

FILED
00 JUN 29 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
OFF
7/13

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Halliday Lautin Dohm & Associates, Inc.

SECOND: The date dissolution was authorized: February 22, 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:

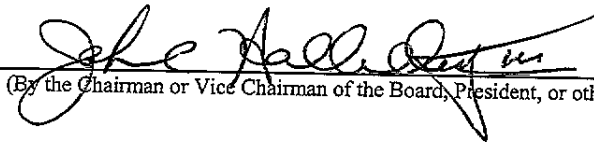
The number of votes cast for dissolution was sufficient for approval by

the shareholders

(voting group)

Signed this 22nd day of February, 2000.

Signature


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

John C. Halliday III

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 29 AM 11:08

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