

P 98000027457

Requester's Name

D. BUREZ
GILMAN, CLOAK + GIBBET
2420 ENTERPRISE RD.
CLEARWATER FL 33763

700003076297--8
-12/21/99--01043--017
*****44.00 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 DEC 21 PM 2:33
OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

DISS
1-6-00
BKS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF DISSOLUTION PURSUANT TO § 607.1403 OF
THE FLORIDA GENERAL BUSINESS CORPORATION ACT**

TO: Department of State
Tallahassee, FL. 32304

Date paid: 12/4/99
Filing fees: 44.80

FILED
99 DEC 21 PM 2:33
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is
BURGIO FINANCIAL SERVICES, INC.

2. The names and respective addresses of the officers of the corporation are as follows:

Name: DAVID R. BURGIO	Office: PRESIDENT	Address: 8436 Rustlewood C New Port Richey, FL 3465
------------------------------	--------------------------	---

3. The names and respective addresses of the directors of the corporation are as follows:

Name:	Address:
DAVID R. BURGIO	8436 Rustlewood Ct. New Port Richey, FL 34655

4. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

There are no outstanding liabilities as of December 3, 1999 and David R. Burgio will assume responsibility for any liabilities of the corporation.

5. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interest.

6. There are no actions pending against the corporation in any court. On December 3, 1999 the corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys; a copy of such written consent is attached to these articles. **The dissolution was authorized on December 3, 1999 by the shareholders of the corporation.**

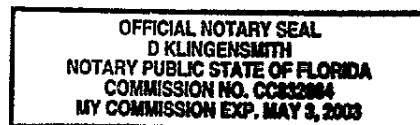
BY DAVID R. BURGIO, PRESIDENT

BY *David Burgio*

STATE OF FLORIDA)
COUNTY OF PINELLAS)

SWORN TO and subscribed before me this 17th December 1999, by
DAVID R. BURGIO, who are personally known to me or who
produced a Florida Driver's License as identification and did take an oath.

D. Klingsmith
Notary Public



WRITTEN ACTION OF THE SHAREHOLDERS OF

BURGIO FINANCIAL SERVICES INC.

The undersigned being the shareholders of Burgio Financial Services, Inc. hereby takes the following written actions in lieu of holding a meeting therefore pursuant to the provisions of Florida Statute 607.0704.

I. Annual Meeting

This written action is taken in lieu of holding an annual meeting of shareholders.

II. Dissolve Corporation

It is resolved to dissolve the Corporation.

There being no further matters for consideration this written action is hereby concluded.

DATED as of the December 3 1999.

DAVID R. BURGIO, PRESIDENT

David R. Burgio