

P98000031380

Rogers, Towers, Bailey, Jones & Gay

Requestor's Name

106 South Monroe Street - 2nd Floor

Address

Tallahassee, FL 32301 222-7200

City/State/Zip

Phone #

Call Pat @ 222-7200 if problems.

Office Use Only

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

1. Morgan & Murr, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

10/29

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 OCT 29 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

See 10/29

MORGAN & MURR, INC.
ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MORGAN & MURR, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403, Florida Statutes:

ARTICLE I
NAME

The name of the corporation is MORGAN & MURR, INC. (the "Corporation").

ARTICLE II
DATE DISSOLUTION AUTHORIZED

The shareholders of the Corporation approved the dissolution of the Corporation on July 31, 1998.

ARTICLE III
SHAREHOLDER APPROVAL

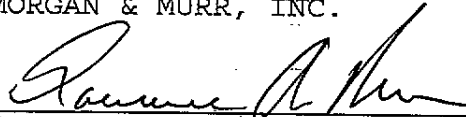
The dissolution was by written consent of the Corporation's shareholders and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV
EFFECTIVE DATE

The effective date of the dissolution will be on the date on which these Articles of Dissolution are filed by the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on July 31, 1998.

MORGAN & MURR, INC.


By: Lawrence A. Murr,
Its President