

P9800.0045290

Smith, Hylton and Fullerwoods, Inc
PO Box 473
Wartburg, TN 37887-0473

Office Use Only

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

1. _____
(Corporation Name) (Document #)

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

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

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

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-04/01/02--01067--022
*****35.00 *****35.00

FILED
02 APR -1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9800.0045290
FILED
4-1-02
OUT 288

Articles of Dissolution

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST

The name of the corporation is Reilly Enterprises, Inc.

SECOND

The filing date of the articles of incorporation was May 18, 1998.

THIRD

None of the corporation's shares have been issued.

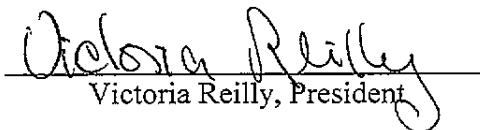
FOURTH

No debt of the corporation remains unpaid.

FIFTH

A majority of the directors authorized the dissolution to be effective December 31, 2001.

Signed this 28th day of March, 2002.


Victoria Reilly, President

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02 APR - 1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA