

P98000052504

WILLIAM R. GARLINGTON
2203 Dumbarton Way
Valrico, FL 33594
Phone (813) 978-0201

December 11, 1998

Florida Department of State
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

300002720423--6
-12/23/98-01033-008
*****35.00 *****35.00

RE: Sir William Enterprises, Inc.
Document Number P98000052504

Ladies/Gentlemen:

Please record the enclosed Articles of Dissolution for the referenced corporation. Attached is my check for the \$35.00 filing fee.

Thank you.

Sincerely,

William R. Garlington
William R. Garlington

Enclosures

OK to file.
Per Susan Payne

Dissolution
HT
1-8-99

FILED
98 DEC 23 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is: **SIR WILLIAM ENTERPRISES, INC.**
- SECOND: The filing date of the articles of incorporation was: JUNE 9, 1998
Document Number P98000052504
- THIRD: None of the corporation's shares have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The corporation had no net assets.
- SIXTH: Adoption of Dissolution - The assignee Incorporator authorized the dissolution.

FILED
98 DEC 23 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 19 day of December, 1998.

Signature: William R. Garlington
William R. Garlington, Assignee Incorporator
2203 Dumbarton Way
Valrico, FL 33594