

**CONNER, HUBBARD & COMPANY, P.A.**  
Certified Public Accountants

Taxation, Accounting, Pension Planning, and Business Counseling

**P98000057131**

December 28, 2000

Ms. Sandra Mortham  
Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/12/01--01053--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Ellis Warehouse, Inc.  
59-3520990  
Articles of Dissolution

Dear Madam:

Enclosed please find Articles of Dissolution for Ellis Warehouse, Inc., along with a check in the amount of \$35.00 for filing fees.

Please call me if you have any questions.

Sincerely,  
CONNER, HUBBARD & COMPANY, P.A.

*Kim K. Hubbard*

Kim K. Hubbard,  
Certified Public Accountant

KKH:ph

Enclosures

cc: Mr. William G. Duguid

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cwp/AODSECST

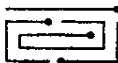
*ac 7/23*  
*Waldman*

Please respond to the office at:

☒ 1106 Park Avenue  
Orange Park, Florida 32073  
(904) 278-1040; Fax (904) 278-9444

☐ 2700 C. H. Arnold Road  
St. Augustine, Florida 32092  
(904) 278-1040

☐ 212 North Davis Street  
Nashville, Georgia 31639  
(229) 686-3377



**CONNER, HUBBARD & COMPANY, P.A.**  
Certified Public Accountants

Taxation, Accounting, Pension Planning, and Business Counseling

July 20, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Ms. Anna Chestnut

Re: Ellis Warehouse, Inc.  
Articles of Dissolution  
Ref. Number: P98000057131

Dear Anna:

Per our conversation of July 16, 2001, I am forwarding to you the previously filed Articles of Dissolution for the above referenced corporation. Please apply the \$35.00 filing fee which you have already received.

Thank you for your assistance in this matter.

Please call me if you have any questions.

Sincerely,  
CONNER, HUBBARD & COMPANY, P.A.

*Pamela E. Hubbard*

Pamela E. Hubbard

PH:ph

Enclosures

cwp/ACHESNUTELLIS072001

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Nashville, Georgia 31639  
(229) 686-3377



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 17, 2001

CONNER, HUBBARD & COMPANY, P.A.  
ATTN: KIM K. HUBBARD  
1106 PARK AVE.  
ORANGE PARK, FL 32073

SUBJECT: ELLIS WAREHOUSE, INC.  
Ref. Number: P98000057131

We have received your document for ELLIS WAREHOUSE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The articles of dissolution must state if the shareholders approved the dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 701A00002652

ELLIS WAREHOUSE, INC.  
ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1403  
OF THE FLORIDA STATUTES

Pursuant to the provisions of Section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Ellis Warehouse, Inc.
2. Dissolution was authorized on December 28, 2000.
3. Dissolution was approved by the shareholders and the number of votes in favor of dissolution were sufficient for approval.

Dated: December 28, 2000

Ellis Warehouse, Inc.

By William G. Duguid  
William G. Duguid, Its President

And William G. Duguid  
William G. Duguid, Its Secretary

FILED  
01 JUL 23 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA