

P98000076660

Charles D Cross
441 Woodbine Dr
Pensacola FL 32503-3281

City/State/Zip

Phone #

900003435869--8
-10/23/00--01127--010
*****35.00 *****35.00

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 #)

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 23 AM 10:38

FILED

Examiner's Initials

AC 11-1

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Duncan Fidelity
Investments, Inc. Doc. # P98000076660.

SECOND: The date dissolution was authorized: Oct. 8, 2000.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____.

Signature

Charles D. Cross

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Charles D. Cross

(Typed or printed name)

President.

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 23 AM 10:39

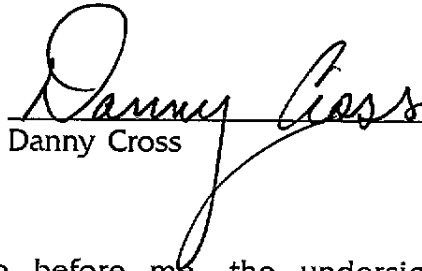
FILED

CERTIFICATE

STATE OF FLORIDA

COUNTY OF ESCAMBIA

I, DANNY CROSS, President of DUNCAN FIDELITY INVESTMENTS, INC., do hereby state on oath that the foregoing is a true and complete copy of the Plan of Compete Liquidation and Dissolution of DUNCAN FIDELITY INVESTMENTS, INC., which was filed as of October 18th, 2000, pursuant to the resolutions authorizing the execution of the plan adopted by the corporation's Board of Directors.



Danny Cross

SUBSCRIBED AND SWORN to before me, the undersigned duly commissioned, qualified and acting Notary Public within and for the County and State aforesaid, this 16th day of October, 2000.



Notary Public

My Commission Expires:

April 28, 2001

