

P98000104070

FILED  
OCT 11 AM 8:35  
TALLAHASSEE, FLORIDA

October 4, 2002

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

300008327303--4  
-10/11/02--01020--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Schafer Consultants, Inc.

*diss*

Dear Sir or Madam:

Enclosed for your processing is an Articles of Dissolution letter, stock certificate and check for the amount of \$43.75 for the dissolution of Schafer Consultants, Inc.

Please send one certified copy of the dissolution to me at the address referenced below:

Warren Schafer, Jr.  
2971 Browning Road  
Bessemer, AL 35022  
Telephone: 205-424-2045

Feel free to call me at the above referenced number if you need any additional information.

Sincerely,

Warren Schafer, Jr.

*Depo Mail # 7099 3400 008 3746 4297*

*DR*  
*10/16/02*

## ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: SCHAFFER CONSULTANTS, INC.

SECOND: The date dissolution was authorized: OCTOBER 4, 2002

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

all share holders  
(voting group)

Signed this 7 day of October, 2002

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

WARREN SCHAFFER, JR.  
(Typed or printed name)

PRESIDENT  
(Title)