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DAVIS & FIELDS, P.C.
ATTORNEYS

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RICHARD E. DAVIS
LESLIE T. FIELDS

September 8, 1999

MAILING ADDRESS:

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DAPHNE, ALABAMA 36526

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: Panama City Investments, Inc.

To Whom It May Concern:

Enclosed please find Articles of Dissolution and our firm's check in the amount of \$35.00 regarding the above referenced corporation. Also, please return the enclosed copy via the enclosed self-addressed, stamped envelope. If you should need any further information, do not hesitate to call me. Thank you.

Very truly yours,



LISA DUTTON
Legal Assistant to Richard Davis

RED/ld
enclosure

cc: Mr. Craig Norwood
Mr. Vic Barrett

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Panama City Investments, Inc.

SECOND: The date dissolution was authorized: June 22, 1999

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

Signed this 13th day of July, 19 99 (voting group)

Signature

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

RONALD CRAIG NORWOOD
(Typed or printed name)

Vice President

(Title)

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TALLAHASSEE, FLORIDA


RESOLUTION ADOPTED BY

UNANIMOUS CONSENT OF DIRECTORS AND SHAREHOLDERS

BE IT RESOLVED that the Vice President of Panama City Investments, Inc., be, and he hereby is, authorized and directed to execute the attached Assignment, Release and Termination Agreement.

BE IT RESOLVED that the President of Panama City Investments, Inc., be, and he hereby is, authorized and directed to cause the Corporation to be dissolved.

Effective this 22 day of June, 1999.


Ronald C. Norwood

Victor L. Barrett
Victor L. Barrett

Michael M. Roedder
Michael M. Roedder

Rittner E. Will
Rittner E. Will

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TALLAHASSEE, FLORIDA