

P99000053682
Wilson & Nolan
Real Estate and Mortgage Banking

Wilson & Nolan Southeast, Inc.
2970 Peachtree Road
Suite 500
Atlanta, Georgia 30305
404/231-2272
Fax 404/231-2360

July 10, 2000

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Underwood Investment Company

Dear Sir or Madam:

Attached is a copy of your notice dated June 6, 2000 requesting additional fees related to the 2000 Uniform Business Report. We are also including a copy of our original submission to you dated May 12, 2000.

We specifically did not want to file a 2000 report because this entity was terminated effective December 31, 1999. The \$35.00 payment which was made was for the filing fees associated with the Articles of Dissolution that were filed.

Please review this matter and verify that the Articles of Dissolution have been properly filed and the entity has been terminated according to the state. Also, kindly verify that there is no need to file a Uniform Business Report for 2000 due to this termination.

We appreciate your assistance in this matter.

Sincerely,


Alan O'Neal
Controller

RECEIVED
00 JUL 27 AM 8:53
DIVISION OF CORPORATIONS

Dissolution
LFT
8-7-2000

FILED
00 JUL 27 PM 3:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 27 PM 3:31

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

FIRST: The name of the corporation is: UNDERWOOD INVESTMENT
COMPANY

SECOND: The date dissolution was authorized: DECEMBER 31, 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

(voting group)
Signed this 3RD day of MAY, 19 2000

Signature Charles B. Wilson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHARLES B. WILSON
(Typed or printed name)

PRESIDENT
(Title)