

P99000070975

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LASHBROOK & ASSOCIATES, P.A.
TAX ACCOUNTANTS AND FINANCIAL PLANNERS

4481 STIRLING ROAD
FT. LAUDERDALE, FLORIDA 33314-7519

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FAMILY INVESTMENT, TAX, AND ESTATE PLANNING

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GARTH D. LASHBROOK, EA, CFP, CFS, CFE, CBC
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CERTIFIED FINANCIAL PLANNER
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BOARD CERTIFIED BUSINESS APPRAISER
CERTIFIED FUND SPECIALIST
CERTIFIED FRAUD EXAMINER
CERTIFIED BUSINESS COUNSELOR

JOAN M. LASHBROOK
EXECUTIVE VICE PRESIDENT

MARTHA LASHBROOK
OFFICE MANAGER

MARIETTA GUIDA
ADMINISTRATIVE ASSISTANT

January 10, 2008

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

To: Amendment Section

Subject: HUMPHREY TRAFFIC SERVICES, INC.

Doc Number: P99000070975

The enclosed Articles of Dissolution and fee for the above referenced corporation are submitted for filing. Please notify us of the filing and return all correspondence concerning this matter to the following:

LASHBROOK & ASSOCIATES, P.A.
4481 STIRLING ROAD
FT. LAUDERDALE, FLORIDA 33314

Enclosed is a check for \$35.00 filing fee.

Thank you,

LASHBROOK & ASSOCIATES, P.A.

Garth D. Lashbrook,
for the firm.

GDL/mjg

enclosure

MEMBER

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FLORIDA DEPARTMENT OF STATE
AMENDMENT SECTION
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Dept of State:

HUMPHREY TRAFFIC SERVICES, INC.

SECOND: The document number of corporation (if known): **P99000070975**

THIRD: The date the dissolution was authorized: **JUNE 30, 2007**

FOURTH: (CHECK AT LEAST ONE BOX)

- ☐ None of the corporation's shares have been issued.
- ☒ The corporation has not commenced business.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if the shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this 17th day of JANUARY, 2008.

Signature: Phyllis D. Humphrey
(By a director, president or other officer-if directors or officers have not been selected, by an incorporator-if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary).

PHYLLIS HUMPHREY

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)