

P99000078701

John Simmons Brokerage, INC
1961 Raymond Tucker Rd.
Tallahassee FL 32311

Mailing address:
PO Box 534
Mentone AL 35984
256-634-1112

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 _____
 Mail out Will wait _____ Photocopy

Certified Copy
 Certificate of Status

NEW FILINGS

Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

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

00 DEC -5 PM 2:55
SECRETARY STATE
TALLAHASSEE, FLORIDA

FILED

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

500003487896--1
-12/05/00-01081--001
*****35.00 *****35.00

T. LEWIS DEC 11 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
00 DEC-5 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: JOHN SIMMONS BROKERAGE, INC.

SECOND: The date dissolution was authorized: 4 TH DAY OF DECEMBER, 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

TOTAL VOTING SHARE HOLDERS
(voting group)

Signed this 4 TH day of DECEMBER, 2000.

Signature

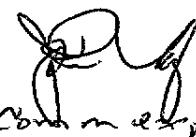
John Simmons

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

JOHN SIMMONS
(Typed or printed name)

PRES.

(Title)


John Simmons 1/30/2004