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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 _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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

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-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: 4TH 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.

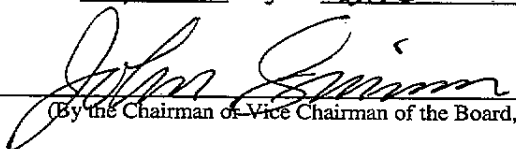
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

TOTAL VOTING SHARE HOLDERS
(voting group)


Signed this 4TH day of DECEMBER, 2000.

Signature


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

JOHN SIMMONS
(Typed or printed name)

PRES.
(Title)


Comm exp 1/30/2004