

P9900099216
STAATS
& R

January 27, 2000

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

The Florida Department of State
ATTN: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: STAATS & THURMOND ADVERTISING, DESIGN AND MARKETING, INC.
P99000099216

Dear Sir/Madam:

Enclosed herewith you will find the original and copy of Articles of Dissolution, which we respectfully request be filed with your office. If your Department enters any official notification that the corporation has been dissolved, I would appreciate it very much, if you would send a copy of same to this office.

Additionally, enclosed please find our firm's draft in the amount of \$35.00, representing your fee for processing.

Thank you for your cooperation.

Sincerely,

STAATS, WHITE & RAMEY

Robert B. Staats

RBS/mjs
Enclosures

FILED
00 FEB -1 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void

FILED
00 FEB -1 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

COME NOW the undersigned, being all of the Incorporators, and all of the Directors of the Corporation known as STATTS & THURMOND ADVERTISING, DESIGN AND MARKETING, INC., and hereby notify the Department of State of the intent to dissolve said corporation.

1. The name of the corporation being dissolved, is STATTS & THURMOND ADVERTISING, DESIGN AND MARKETING, INC.

2. Articles of Incorporation were issued to said corporation on or about November 10, 1999, as shown by a copy of the Certificate of Incorporation attached hereto, and made a part hereof the same as if set out verbatim.


3. That none of the corporation's shares, as authorized by the Articles of Incorporation, have been issued.


4. That no debt of the corporation remains unpaid.

5. That the net assets of the corporation remaining after winding up, have been distributed to the Incorporators.

6. That all of the Incorporators and Directors of the corporation, consented to, and authorized the dissolution of the corporation.

WITNESS our hand and seal this 21 day of Jan, 2000.


CRAIG R. THURMOND,
Individually and as Incorporator and Director


NOEL ELIZABETH STAATS,
Individually and as Incorporator
and Director

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared CRAIG R. THURMOND and NOEL ELIZABETH STAATS, who are personally known to me, and who being by me first duly cautioned and sworn upon their oaths depose and say that they have read the foregoing, know the contents thereof and have executed the same for the purposes therein intended.

WITNESS my hand and official seal in the County and State last aforesaid this 21 day of January, 2000.



Stephanie R. Boykin
MY COMMISSION # 00600487 EXPIRES
NOVEMBER 11, 2000
BOONED T&T, TROY K&M INSURANCE, INC

NOTARY PUBLIC

Sign: [Signature]
Print: Stephanie R. Boykin
Title: "Notary Public"

State of Florida at Large (Seal)

My Commission Expires: 11/11/00

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of STATTS & THURMOND ADVERTISING, DESIGN AND MARKETING, INC., a Florida corporation, filed on November 10, 1999, as shown by the records of this office.

The document number of this corporation is P99000099216.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twelfth day of November, 1999



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State