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ROD HELMERS, P.A.

Law Offices

P.O. Box 1309 Brandon, FL 33509 C21-4404
Tel: (813) 654-9252
Fax: (812) 662-1123

February 7, 1999

Florida Department of State Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed Articles of Dissolution of Rod Helmers, P.A., for filing, and our check made payable to Florida Department of State in the amount of \$35.00.

Our return address and telephone number is as follows:

Rod Helmers, P.A. Post Office Box 1309 Brandon, FL 33509 813/621-4404

Thank you for your attention to this matter.

Yours truly,

99 FEB | I AN II: 5 SECRETARY OF STATE ALLAHASSEF FI ORINI

RH/dh

enclosure

Diss. 2-16-99

ARTICLES OF DISSOLUTION

| | section 607.1403, Florida Statutes, this Florida profit corporation subm ticles of dissolution: | its the |
|-------------|--|---------------------|
| FIRST: | The name of the corporation is: ROD HELMERS, P.A. | 99 FEB 11 SECRETARY |
| | The name of the corporation is: | FLOOR |
| SECOND: | The date dissolution was authorized: December 31, 1998 | DE 4 |
| THIRD: | Adoption of Dissolution (CHECK ONE) | |
| | olution was approved by the shareholders.—The number of votes cast for sufficient for approval. | dissolution |
| ☐ Disse | plution was approved by vote of the shareholders through voting groups. | |
| | he following statement must be separately provided for each voting grou ntitled to vote separately on the plan to dissolve: | , |
| The | number of votes cast for dissolution was sufficient for approval by | |
| | (voting group) | - |
| Signe | d this $3/st$ day of January , 19 99 | · · · |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) | · |
| · | RODNEY D. HETMERS (Typed or printed name) | ess de la Company |
| | PRESIDENT (Title) | |