

S31716

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DSS

**HARRELL MANAGEMENT GROUP, INC.
3225 S. MACDILL AVENUE
SUITE 129-255
TAMPA, FL 33629**

January 14, 2003

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

Re: Harrell Management Group, Inc.
FEIN: 59-3052058

Dear Sir or Madam:

Enclosed please find completed Articles of Dissolution for Harrell Management Group, Inc. Also enclosed is our check in the amount of \$43.75 in payment of the \$35.00 filing fee for the articles and \$8.75 for a certified copy of the dissolution. Please mail the certified copy of the dissolution to the following:

Harrell Management Group, Inc.
Attn: Gayle Miller
Suite 129-255
3225 S. MacDill Avenue
Tampa, Florida 33629

If you need further information to complete the above I can be reached at (813) 250-3557 extension 202. Thank you in advance for your attention to this matter.

Sincerely,



R. Gayle Miller
Vice President

Enclosures

ARTICLES OF DISSOLUTION

FILED

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CLERK OF STATE
ALLAHASSEE, 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: Harrell Management Group, Inc.

FEIN: 59-3052058 Document S31716

SECOND: The date dissolution was authorized: 12/31/2002

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

N/A

(voting group)

Signed this 31st day of December, 2002

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

R. Gayle Miller

(Typed or printed name)

Vice President

(Title)