

DANA LAW FIRM

McDOWELL BUILDING
105 NORTH SPRING STREET, SUITE 111
POST OFFICE BOX 3332
GREENVILLE, SOUTH CAROLINA 29602

FAX: (864) 242-1206

April 4, 1997

The Honorable Sandra B. Mortham
SECRETARY OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Harry V. Weber & Associates, Inc.

Dear Ms. Mortham:

I am enclosing an original and one copy of the Articles of Dissolution for the above Florida Corporation, and our firm check in the amount of \$35.00 for your filing fee.

If these are satisfactory, I would appreciate your filing these Articles of Dissolution and returning to me, the extra copies stamped by your office as having been filed.

Thank you for your help and cooperation.

Kindest regards,

Frank J. Dana, III

Frank J. Dana, III
Attorney at Law

FJD/dc
Enclosure
cc: Harry V. Weber & Associates, Inc.

*Michelle Anderson gave authorization
to add date Diss. was Authorized.
4/10 BF*

Vo ldis

VS APR 14 1997

FRANK J. DANA, III
(864) 242-0700

FILED
APR -7 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

50000213563--2
-04/08/97--01003--010
*****35.00 *****35.00

ARTICLES OF DISSOLUTION

FILED
97 APR -7 PM 1:00
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: Harry V. Weber & Associates, Inc.

SECOND: The date dissolution was authorized: 4/4/97

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

(voting group)

Signed this 4TH day of April, 19 97

Signature

Harry V. Weber, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Harry V. Weber

(Typed or printed name)

President

(Title)