

593175

Averill and Associates, Inc.
5029 Shelley Ct.
Orlando, FL 32807

December 3, 1997

Department Of State
Division Of Corporations
PO Box 6327
Tallahassee, FL 32314

400002366054--7
-12/08/97--01138--012
*****43.75 *****43.75

Reference: Averill and Associates, Inc. Incorporated on November 8, 1991.

In accordance with section 607.1403, Florida Statutes, Averill and Associates, Inc. hereby submits the attached articles of dissolution.

Dissolution to be effective December 30, 1997

The following funds are attached:

Filing Fee	\$35.00
Certificate Of Status	<u>\$ 8.75</u>
Total	\$43.75

Thank you for your assistance in this matter.

Yours truly,


Jack E. Averill
President
(407) 273-6743

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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12-11-97
CC

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AVERILL and ASSOCIATES, INC.

SECOND: The date dissolution was authorized: 12-30-97

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 3rd day of DECEMBER, 19 97

Signature

Jack E. Averill

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

JACK E. AVERILL

(Typed or printed name)

PRESIDENT

(Title)

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