

307876

P.O. BOX 58717
SALT LAKE CITY, UTAH 84158

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name)

700003261577-8
-05/22/00-01092-015
*****35.00 *****35.00

2. _____
(Corporation Name)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

Wait in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Service

RECEIVED
MAY 22 9:03 AM '00
DIVISION OF CORPORATIONS

FILED
00 MAY 22 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Diss.
5/23/00
Spayne

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2000

Finley Investment Co.
P.O. Box 58717
Salt Lake City, UT 84158

SUBJECT: FINLEY INVESTMENT CO.
Ref. Number: 307876

We have received your document for FINLEY INVESTMENT CO. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 500A00025914

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: Finley Investment Co.

SECOND: The date dissolution was authorized: March 31, 2000

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 2 day of May, 19 2000

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

Marilyn H. Peterson
(Typed or printed name)

President
(Title)

FILED
00 MAY 22 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA