

CONTACT:

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561444

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

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TALLAHASSEE FL 32301

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(904) 681-6528

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97 DEC 22 PM 12:41  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

800002378258-4  
-12/22/97-01004-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

- 1 Messina Enterprises Inc. (Corporation Name) \_\_\_\_\_ (Document #)
- 2 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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ARTICLES ONLY

ALL CHARTER DOCS

Certificate of FICTITIOUS NAME

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CORP SEARCH

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR PICKUP BY UCC SERVICES**

Examiner's Initials

97 DEC 22 AM 8:15  
REGISTRY OF CORPORATIONS

ARTICLES OF DISSOLUTION  
OF  
MESSINA ENTERPRISES, INC.

FILED  
97 DEC 22 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **MESSINA ENTERPRISES, INC.**
2. Dissolution of the Corporation was authorized by its Shareholders and Directors on December 20, 1997, <sup>8 am</sup> to be effective upon filing.
3. The number of votes cast by the Shareholders for dissolution was sufficient for approval.

Executed this 15 day of December, 1997.

ATTEST:

MESSINA ENTERPRISES, INC.

By: A.C. Messina, Secretary  
A.C. Messina, Secretary

By: A.C. Messina, President  
A.C. Messina, President