

623736

LAW OFFICE OF
R. WILLIAM FUTCH

500 NE 8TH AVENUE
OCALA, FLORIDA 34470
(352) 732-8080
FAX: (352) 887-5111

PLEASE REPLY TO:
POST OFFICE BOX 4885
OCALA, FLORIDA 34478

November 3, 1997

Department of State
Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

400002338454--4
-11/05/97--01027--001
*****35.00 *****35.00

RE: STOEHR COMMUNICATIONS CORPORATION

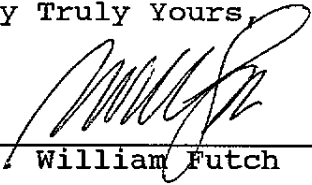
Dear Sir/Madam:

Please find enclosed the original Articles of Dissolution for the above-referenced matter, along with a check made payable to the Secretary of State in the amount of \$35.00 for your filing fee.

Also enclosed is a return envelope for your convenience.

If you have any questions, please do not hesitate to contact our office.

Very Truly Yours,

By 
R. William Futch

RWF/kad

FILED
97 NOV -5 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL NOV 10 1997

ARTICLES OF DISSOLUTION PURSUANT TO
FLORIDA STATUTES CHAP. 607 OF THE
FLORIDA GENERAL BUSINESS CORPORATION ACT

Department of State
Tallahassee, FL 32304

Date Paid: _____

Filing Fee: \$ 35.00

FILED
97 NOV -5 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the Corporation is STOEHR COMMUNICATIONS CORPORATION.

2. The names and respective addresses of the officers of the Corporation are as follows:

Robert D. Stoehr, President, Vice President, Secretary and Treasurer, (sole officer) 2217 S.E. 29th Street, Ocala, Florida 34471.

3. The names and respective addresses of the directors of the Corporation are as follows:

Robert D. Stoehr, (sole director), 2217 S.E. 29th Street, Ocala, Florida 34471.

4. The names and respective address of all of the shareholders of the Corporation are as follows:

Robert D. Stoehr, (sole shareholder), 2217 S.E. 29th Street, Ocala, Florida 34471.

5. All liabilities and obligations of the Corporation have been paid or discharged.

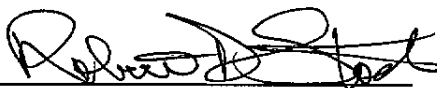
6. All of the property and assets of the Corporation remaining after the payment of all debts, obligations and liabilities of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.


7. There are no actions pending against the Corporation in any Court.

8. The Corporation has elected to dissolve by unanimous written consent of its shareholders, and by their joinder hereon, such written consent has been signed by all shareholders of the Corporation. This document shall act as the written consent of all shareholders.

Dated this 29th day of October, 1997, to be effective October 31, 1997.

STOEHR COMMUNICATIONS
CORPORATION

BY 
ROBERT D. STOEHR,
President, Vice
President, Secretary
and Treasurer

BY 
ROBERT D. STOEHR,
as sole Director

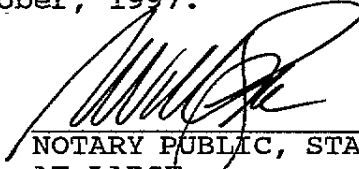
The sole Shareholder of the Corporation hereby consents to the above action of the Corporation.

BY 
ROBERT D. STOEHR

STATE OF FLORIDA
COUNTY OF FLORIDA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared ROBERT D. STOEHR, President, Vice President, Secretary, Treasurer and sole Director and sole Shareholder of STOEHR COMMUNICATIONS CORPORATION, who is personally known to me (Yes No) to be the person described in and who executed the foregoing instrument, or who has produced _____ as identification and acknowledged before me that he executed same for the purposes expressed herein.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of October, 1997.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE
Print Name: R. William Futch
My Commission Expires:

