

Division of Corporations

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P97000017366

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From: Account Name : FOLEY & LARDNER
Account Number : I19980000047
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THE CASON & DANIELS COMPANY

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Corporate Paralegal



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1998

THE CASON & DANIELS COMPANY
1741 FULMER ROAD
ORLANDO, FL 32809

SUBJECT: THE CASON & DANIELS COMPANY
REF: P97000017366

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Cornell
Corporate Specialist

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THANK YOU!

LESLIE HOLDORF
CORPORATE PARALEGAL

ARTICLES OF DISSOLUTION

PURSUANT TO Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

ARTICLE I.

NAME

The name of the corporation is: **THE CASON & DANIELS COMPANY**

ARTICLE II.

ELECTION TO DISSOLVE

There exists only one class of shareholders and all shareholders of the corporation entitled to vote have approved these Articles of Dissolution by unanimous written consent on December 28, 1998, such consent being sufficient for approval.

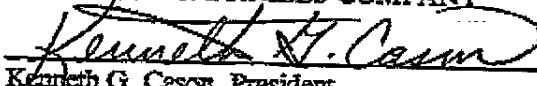
ARTICLE III.

EFFECTIVE DATE

The effective date of these Articles of Dissolution shall be the date of filing of the Articles with the Department of State.

Signed on this 20 day of December, 1998.

THE CASON & DANIELS COMPANY



Kenneth G. Cason, President

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TALLAHASSEE, FLORIDA

Prepared by: J. Andrew Hagan, Esq.
Foley & Lardner
111 N. Orange Avenue, Suite 1800
Orlando, FL 32801
Phone: 407/423-7656
Florida Bar#: 0973343

H98000024321 5

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30 day of December, 1998, by Kenneth G. Cason. Such person did not take an oath and: (notary must check applicable box)

- is/are personally known to me.
- produced a current Florida driver's license as identification
- produced _____ as identification.

{Notary Seal must be affixed}

Callie Ruth Frazine
Signature of Notary

CALLIE RUTH FRAZINE
Name of Notary (Typed, Printed or Stamped)



CALLIE RUTH FRAZINE
COMMISSION # CC 572065
EXPIRES JUL. 27, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Commission Number (if not legible on seal): _____
My Commission Expires (if not legible on seal): _____

Prepared by: J. Andrew Hagan, Esq.
Foley & Lardner
111 N. Orange Avenue, Suite 1800
Orlando, FL 32801
Phone: 407/423-7656
Florida Bar#: 0973343