

P99000087219

Requestor's Name

13911 Back Beach Rd.
Suite #322
PC Bch., FL 32407

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

800002512798-6
-12/26/00-01064-008
*****35.00 *****35.00

4. _____ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
00 DEC 26 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JAN 8 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
00 DEC 28 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: McCarty & Cox Village Rentals, Inc

SECOND: The date dissolution was authorized: 12-19-2000

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

Ava Cox
(voting group)

Signed this 19th day of December, 19 2000.

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

Ava Cox
(Typed or printed name)

President
(Title)