

LAW OFFICES
NEILL, GRIFFIN, JEFFRIES, FOWLER, TIERNEY & NEILL

CHARTERED

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RICHARD V. NEILL
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RICHARD V. NEILL, JR.
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P94000087265

August 23, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 914 Delaware, Inc.

800002623688--7
-08/25/98--01001--015
*****35.00 *****35.00

Gentlemen:

Enclosed is an original and a copy of the Articles of Dissolution and Consent by Shareholders of the above referenced corporation. Please file the original, certify, and indicate the filing date on the copy, and return the certified copy to me.

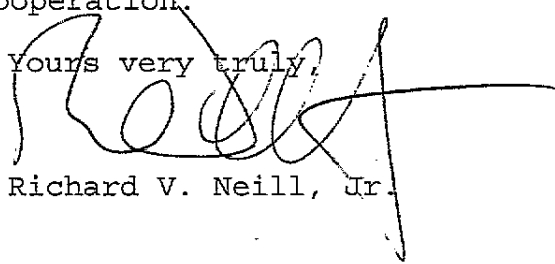
A stamped, addressed envelope is enclosed for your use.

Also enclosed is a check in the amount of \$35.00 for your fee in regard to this.

Thank you for your cooperation.

Yours very truly,

Richard V. Neill, Jr.



RVNjr/mkl
Enclosures

FILED
98 AUG 24 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
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JL Diss
370 8-24-98

ARTICLES OF DISSOLUTION

PURSUANT TO

SECTION 607.1403 OF THE FLORIDA STATUTES

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is 914 DELAWARE, INC.
2. Dissolution of the Corporation was authorized.

Dissolution of the corporation was approved by the shareholders and the number of votes cast for dissolution was unanimous and sufficient for approval.

3. There is no requirement for voting by voting groups as there is but one class of stock for the corporation being the common stock which approved the dissolution unanimously

Dated this 19 day of Aug., 1998.

914 DELAWARE, INC.

By: 
JAMES DAVID NEILL, its President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

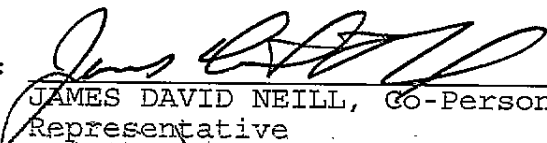
CONSENT BY SHAREHOLDERS

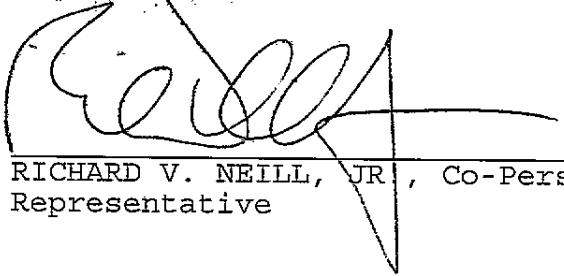
The undersigned being 100% of the Shareholders of 914 Delaware, Inc. and individually constituting all of the directors of 914 Delaware, Inc., pursuant to Florida Statute 607.0704 do hereby consent to the dissolution of said Corporation effective upon filing as recommended by the shareholders of the Corporation. The undersigned hereby evidence their consent to the dissolution of said Corporation by their signatures hereon and authorize JAMES DAVID NEILL, as President of said Corporation to execute the Articles of Dissolution of 914 Delaware, Inc. and file such Articles with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned have set their hands and seals on the date and year indicated.

FILED
98 AUG 26 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ESTATE OF MARY SUE NEILL

By: 
JAMES DAVID NEILL, Co-Personal Representative

and
By: 
RICHARD V. NEILL, JR., Co-Personal Representative