

149449  
BURNS & SEVERSON, P.A.

LAWYERS

1400 CENTREPARK BLVD., SUITE 860

P.O. BOX 349

WEST PALM BEACH, FLORIDA 33402

JOHN L. BURNS  
JOHN M. SEVERSON

TELEPHONE (561) 687-2003  
TELECOPIER (561) 687-8103

December 29, 1997

State of Florida - Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Dissolution of Chas. R. Dorsey, Inc.

600002389216--3  
-01/05/98--01041--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Madam or Sir:

I am attaching to this correspondence the following:

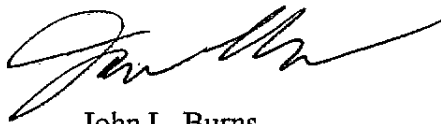
1. Our firm check payable to the Department of State in the amount of \$35.00 pursuant to Florida Statutes 607.0122(13).
2. Articles of Dissolution with unanimous written consent of Shareholders to said Dissolution being attached thereto.

Will you please furnish the Articles of Dissolution to:

John L. Burns, Esquire  
Attorney for Chas. R. Dorsey, Inc.  
P.O. Box 349  
West Palm Beach, Florida 33402

If there are any questions whatsoever, please have a member of your staff contact the undersigned.

Sincerely,



John L. Burns

JLB:lv  
encl.

cc: Charles R. Dorsey, Jr.  
Ralph A. Sullivan, Jr.  
C. Raymond Dorsey, III  
William Caler, CPA

Diss.  
01-08-98  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -5 PM 6:50

ARTICLES OF DISSOLUTION  
OF  
CHAS. R. DORSEY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -5 PM 6:50

To: Florida Department of State  
Division of Corporations  
Tallahassee, Florida 32314

Date paid: 12/25/97

Filing fee: \$ 35<sup>00</sup>

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

1. The name of the Corporation is Chas. R. Dorsey, Inc.
2. The names and respective addresses of the officers of the Corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Charles R. Dorsey, Jr.	President	2613 Furman Lane Lake Worth, FL 33460
Ralph A. Sullivan, Jr.	Vice President	2221 S. Flagler Drive West Palm Beach, FL 33401
C. Raymond Dorsey, III	Vice President & Secretary	6301 Washington Road West Palm Beach, FL 33405

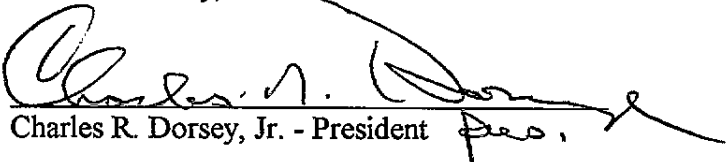
3. The names and respective addresses of the Directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Charles R. Dorsey, Jr.	2613 Furman Lane Lake Worth, FL 33460
Ralph A. Sullivan, Jr.	2221 S. Flagler Drive West Palm Beach, FL 33401
C. Raymond Dorsey, III	6301 Washington Road West Palm Beach, FL 33405

4. Dissolution was authorized on the 23<sup>rd</sup> day of December, 1997.
5. Dissolution was approved unanimously by the written consent of all shareholders.
6. All liabilities and obligations of the Corporation have been paid or discharged, or adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.
7. All of the property of the Corporation remaining after the payment of all debts, obligations and liabilities of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.
8. There are no actions pending against the Corporation in any Court.
9. The Corporation elected to dissolve by unanimous written consent of its shareholders and such written consent has been signed by all of the shareholders of the Corporation. A copy of the Unanimous Written Consent of Shareholders is attached to these Articles.

Dated at West Palm Beach, Florida this 23<sup>rd</sup> day of December, 1997.

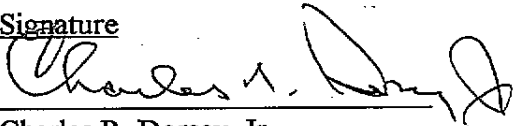
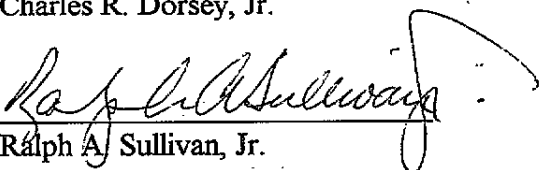
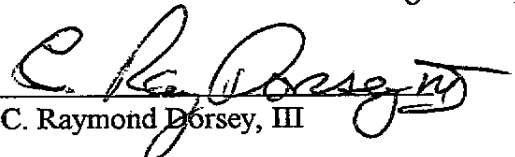
Chas. R. Dorsey, Inc.

  
Charles R. Dorsey, Jr. - President

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS  
TO  
DISSOLUTION OF CHAS. R. DORSEY, INC.

We, the undersigned, being all of the shareholders of Chas. R. Dorsey, Inc., a Florida Corporation, consent to the voluntary dissolution of the Corporation and authorize and direct the appropriate offices of the Corporation to take all steps necessary or appropriate to carry out the intent of this Resolution.

In assent to the above, each of the undersigned stockholders has signed his name and dated the signing opposite the number of shares of the Corporation held by him of record on such date.

<u>Signature</u>	<u>Date</u>	<u>Number of Shares</u>
 Charles R. Dorsey, Jr.	December <u>23<sup>rd</sup></u> 1997	3000
 Ralph A. Sullivan, Jr.	December <u>23<sup>rd</sup></u> 1997	3000
 C. Raymond Dorsey, III	December <u>23<sup>rd</sup></u> 1997	3000