

154167

LAW OFFICES
**WICKER, SMITH, TUTAN, O'HARA
McCoy, GRAHAM & FORD, P.A.**

5TH FLOOR GROVE PLAZA BUILDING
2900 MIDDLE STREET (S.W. 28TH TERRACE)

MIAMI, FLORIDA 33133

(305) 448-3939

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FORT LAUDERDALE OFFICE
BARNETT BANK PLAZA, 5TH FLOOR
ONE EAST BROWARD BOULEVARD
P.O. BOX 14460
FORT LAUDERDALE, FLORIDA 33302
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WEST PALM BEACH OFFICE
UNITED NAT'L BANK TOWER • SUITE 700
1645 PALM BEACH LAKES BOULEVARD
P.O. BOX 2508
WEST PALM BEACH, FLORIDA 33402
(561) 689-3800
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ORLANDO OFFICE
BARNETT BANK CENTER • SUITE 1000
390 NORTH ORANGE AVENUE
P.O. BOX 2753
ORLANDO, FLORIDA 32802
(407) 843-3939
TELECOPIER (407) 649-8118

TAMPA OFFICE
100 NORTH TAMPA STREET
SUITE 3650
TAMPA, FLORIDA, 33602
(813) 222-3939
TELECOPIER (813) 222-3938

December 30, 1997

FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: John Saxon Enterprises, Inc.
Articles of Dissolution
Our File No. 39046B-2

Gentlemen:

On behalf of the above referenced corporation, I enclose herewith the original and one copy of the executed and notarized Articles of Dissolution, together with our firm check in the amount of \$87.50.

Please cause the original copy of the Articles of Dissolution to be filed among the corporate records of the State of Florida. Please return the copy to the undersigned, together with your certificate that this is a certified copy of the original Articles of Dissolution.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$35.00
Certified Copy Fee	<u>52.50</u>
TOTAL	\$87.50

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-12/31/97--01041--012
*****87.50 *****87.50

FILED
98 JAN -7 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

See 1/12

Corporate Records Bureau
December 30, 1997
Page 2

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'N. Christin', with a stylized flourish at the end.

Nicholas E. Christin

NEC/kfp
Enclosures

ARTICLES OF DISSOLUTION

FILED
98 JAN -7 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Fla. Stat. §607.1403, of the Florida Corporate Business Act, the undersigned Corporation adopts form Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: JOHN SAXON ENTERPRISES, INC.
2. The names and respective addresses of the respective officers of the Corporation are as follows:

Carter T. Saxon
850 N.E. 78th Street
Miami, FL

President

Gloria J. Saxon
850 N.E. 78th Street
Miami, FL

Vice President

Gregory M. Palmer
850 N.E. 78th Street
Miami, FL

Secretary

Cynthia S. Palmer
850 N.E. 78th Street
Miami, FL

Treasurer

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

Gloria J. Saxon
850 N.E. 78th Street
Miami, FL

Mary Sue Saxon
850 N.E. 78th Street
Miami, FL

Carter T. Saxon
850 N.E. 78th Street
Miami, FL

Cynthia S. Palmer
850 N.E. 78th Street
Miami, FL

Gregory M. Palmer
850 N.E. 78th Street
Miami, FL

4. Dissolution was authorized on January 15, 1997.

5. Dissolution was approved by the Shareholders by the following vote:

The Saxon Family Limited Partnership	1,963 shares - Yes
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0 shares - No

6. Adequate provision has been made for the payment of all liabilities and obligations of the Corporation.

7. All property and assets of the Corporation made after the payment of all debts, obligations and liabilities of the Corporation have been distributed to The Saxon Family Limited Partnership.

8. No property or assets remain to be distributed among the Shareholders of the Corporation.

9. There are no actions pending against the Corporation in any state court.

10. The Corporation elected to dissolve by act of the Corporation. A resolution to dissolve has been adopted by its Shareholders on January 15, 1997.

JOHN SAXON ENTERPRISES, INC.

By: Carter T. Saxon
CARTER T. SAXON, President

Gregory M. Palmer
GREGORY M. PALMER, Secretary

STATE OF FLORIDA
COUNTY OF DADE

)
) SS:

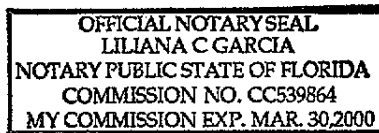
BEFORE ME, the undersigned authority, personally appeared CARTER T. SAXON and GREGORY M. PALMER, to me well known to be the persons described in and who executed and subscribed to the foregoing Articles of Dissolution, and they acknowledged before me that they executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, in said County and State, this 30 day of December, 1997.

Liliana C. Garcia

Notary Public, State of Florida
at Large

My Commission Expires:



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