

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

TELECOPIER (305) 441-1745

FORT LAUDERDALE OFFICE  
BARNETT BANK PLAZA, 5TH FLOOR  
ONE EAST BROWARD BOULEVARD  
P.O. BOX 14460  
FORT LAUDERDALE, FLORIDA 33302  
(954) 467-6405  
TELECOPIER (954) 760-9353

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

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  
TELECOPIER (561) 689-9206

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

000002387370--6  
-12/31/97--01041--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

Vol. Diss.

Jee 1/12

Corporate Records Bureau  
December 30, 1997  
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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



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
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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:

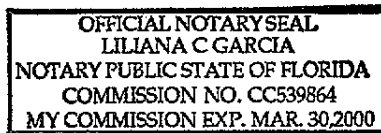
BEFORE ME, the undersigned authority, personally appeared CARTER T. SAXON and GREGORY M. PALMER, to me well known to be the persons described in and who executed and subscribed to the foregoing Articles of Dissolution, and they acknowledged before me that they executed and subscribed the same for the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