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-12/26/97-01049-002
*****35.00 *****35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Lake Lucina Development Corp.

☐ Walk In

☐ Pick Up Time

☐ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

RUSH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

97 DEC 26 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RECEIVED
97 DEC 26 AM 11:36

172-906-4115
12-31-97

ARTICLES OF DISSOLUTION

1. The name of the corporation is LAKE LUCINA DEVELOPMENT CORP.

2. The names and respective addresses of its officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
William R. Cesery, Jr.	2647 Cesery Blvd. Jacksonville, FL 32211	President
Martha C. Taylor	6740 N. Epping Forest Way Jacksonville, FL 32217	Vice President
Barbara H. Cesery	2647 Cesery Blvd. Jacksonville, FL 32211	Vice President & Secretary

3. The names and respective addresses of its directors are:

<u>NAME</u>	<u>ADDRESS</u>
William R. Cesery, Jr.	2647 Cesery Blvd. Jacksonville, FL 32211
Martha C. Taylor	6740 N. Epping Forest Way Jacksonville, FL 32217
Barbara H. Cesery	2647 Cesery Blvd. Jacksonville, FL 32211

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 26 PM 12:05

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AND
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4. All debts, obligations and liabilities of the corporation have been paid or discharged, or adequate provision therefor has been made.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. A copy of the resolution to dissolve is attached. That resolution was adopted by the stockholders and directors of the corporation at a special joint meeting held December 22, 1997. The number of votes cast at said meeting for dissolution was sufficient for approval.

7. The effective date of these Articles of Dissolution and the dissolution of the corporation shall be December 31, 1997.

DATED this 23rd day of December, 1997.

LAKE LUCINA DEVELOPMENT CORP.

By: 
William R. Cesery, Jr., President


(CORPORATE SEAL)

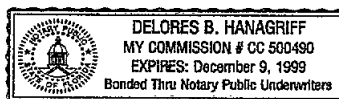
STATE OF FLORIDA)
) SS
COUNTY OF DUVAL)

APPROVED
AND
FILED
97 DEC 26 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me personally appeared WILLIAM R. CESERY, JR., the
President of LAKE LUCINA DEVELOPMENT CORP., who is personally
known to me, and he acknowledged before me that he executed the
foregoing Articles of Dissolution on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
23rd day of December, 1997.


Delores B. Hanagriff
Notary Public, State of Florida
at Large
My commission expires:



(SEAL)


CERTIFICATE OF CORPORATE RESOLUTION

I, WILLIAM R. CESERY, JR., as President of LAKE LUCINA DEVELOPMENT CORP., a corporation organized and existing under the laws of the State of Florida, hereby certify that the following is a true and correct copy of a resolution of the stockholders and directors of LAKE LUCINA DEVELOPMENT CORP. passed at a duly convened special joint meeting of stockholders and directors, at which special meeting a quorum (majority) of the corporation's stockholders of record and directors were present and participating, said joint meeting being held on December 22, 1997, at 10:30 o'clock A. M. in the offices of the corporation at 2647 Cesery Boulevard, Jacksonville, Florida 32211, as taken by me from the minutes of the said joint meeting and compared by me with the original of said resolution:

"BE IT RESOLVED by the stockholders and directors of LAKE LUCINA DEVELOPMENT CORP. that they deem it to be in the best interest of the corporation and its stockholders that it surrender its charter in final and complete liquidation and dissolution, effective as of December 31, 1997.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and affixed the seal of LAKE LUCINA DEVELOPMENT CORP., this 23rd day of December 1997.

LAKE LUCINA DEVELOPMENT CORP.


By: 
William R. Cesery, Jr., President

(CORPORATE SEAL)

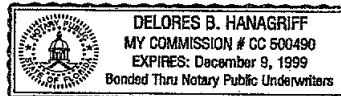
STATE OF FLORIDA)
) SS
COUNTY OF DUVAL)

I HEREBY CERTIFY that before me, an officer duly authorized to take acknowledgments, personally appeared WILLIAM R. CESERY, JR., President of LAKE LUCINA DEVELOPMENT CORP., a corporation organized and existing under the laws of the State of Florida, who is personally known to me and to me known to be the individual and officer described in and who executed the foregoing certificate, and he acknowledged that the execution thereof was his free act and deed as such officer thereunto duly authorized and that the corporate seal affixed to said certificate is the official seal of said corporation.

WITNESS my hand and official seal at the City of Jacksonville, County of Duval, State of Florida, this 23rd day of December, 1997.



Delores B. Hanagriff
Notary Public, State of Florida
at Large
My commission expires:



(SEAL)