

182842

HINES NORMAN & ASSOCIATES, P.L.

ATTORNEYS AT LAW

JAMES P. HINES
RANDY MILLER
CHRISTOPHER H. NORMAN
JAMES P. HINES, JR.
STEPHEN C. SULLIVAN

HYDE PARK PROFESSIONAL CENTER
315 S. HYDE PARK AVENUE
TAMPA, FLORIDA 33606

November 10, 1999

(813) 251-8659
FAX (813) 254-6153

TAXATION
CORPORATION & BUSINESS LAW
ESTATE PLANNING & ADMINISTRATION

BY CERTIFIED MAIL NO. Z 453 019 852
RETURN RECEIPT REQUESTED

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

Re: JOE BYARS, INC.

600003043386--0
-11/12/99--01119--002
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the Articles of Dissolution for the above-referenced corporation. Please note that the effective date of the dissolution is November 30, 1999. Also enclosed is our check in the amount of \$35.00 to cover the filing fees.

We would appreciate your filing the Articles of Dissolution, date stamping the copy and returning the copy to us.

Should you have any questions with regard to this matter, please do not hesitate to contact me.

Very truly yours,

Christopher H. Norman
Christopher H. Norman

JB

CHN:jfb
Enclosures
cc: Barbara A. Byars (w/o enclosures)
Henry Ennis, C.P.A. (w/o enclosure)

*Mr. Norman authorized
to add date of adoption
as of 11-6-99*

EFFECTIVE DATE
11-30-99

Dissolution
LFJ
11-18-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 12 PM 2:45

EFFECTIVE DATE
11-30-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION
OF
JOE BYARS, INC.

99 NOV 12 PM 2:45

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the Corporation is JOE BYARS, INC.

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution, which is to be effective as of 11:59 P.M., November 30, 1999, was authorized by the Corporation's Board of Directors and by the Corporation's sole shareholder on November 6, 1999.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the Corporation's sole shareholder, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by the duly authorized undersigned officer on the date set forth hereinbelow.

JOE BYARS, INC.

By: Barbara Alonso Byars, President Joe Byars
Barbara Alonso Byars, as its
President