

LAW OFFICES
MacLEAN AND EMA

FREDERICK R. MacLEAN
ANNE B. MacLEAN
CHRISTOPHER J. EMA
LAURA G. MacLEAN
ADRIAN P. THOMAS
MICHELE M. THOMAS

2600 N.E. 14th Street Causeway
Pompano Beach, Florida 33062
Telephone (954) 785-1900
Telefax (954) 942-1006 Trust and Estate
Telefax (954) 942-9146 Real Estate

OF COUNSEL
J. ALAN COX
TALLAHASSEE, FL

OF COUNSEL
ROBERT M. ARLEN
BOARD CERTIFIED
TAX ATTORNEY
BOYNTON BEACH, FL

OF COUNSEL
LOUIS J. DEREUIL
BOARD CERTIFIED
TAX ATTORNEY

195528

December 30, 1998

Sent via Federal Express

Florida Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

300002727983--2
-12/31/98--01052--017
*****35.00 *****35.00

Re: Tunison Properties of Florida, Inc.

Dear Sir/Madam:

Please be advised that this firm represents the above captioned Corporation and its Shareholders.

Enclosed herewith please find the Corporation's Articles of Dissolution and our firm's Trust Account Check in the amount of \$35.00 in payment of the filing fee for same.

After filing, please provide us with a copy of the filed Articles (copy provided) via the enclosed self-addressed stamped envelope.

Thank you for all of your cooperation in this matter.

Very truly yours,

MacLean and Ema

Diss
1-12-99
DHS


Lisa K. Johnson
Legal Assistant

LKJ/hs

Enc/as noted

FILED
98 DEC 31 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF THE
FLORIDA BUSINESS CORPORATION ACT OF
TUNISON PROPERTIES OF FLORIDA, INC., a Florida corporation
98 DEC 31 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

FILING FEE: \$35.00
DATE PAID: 12/30/98

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 Corporation:

1. The name of the Corporation is Tunison Properties of Florida, 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>
Larry R. Tunison	Vice President/Treasurer	2669 N.E. 24th Street Lighthouse Point, Fl 33064
Joan M. Tunison	President/Secretary	2669 N.E. 24th Street Lighthouse Point, Fl 33064

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

<u>Name</u>	<u>Address</u>
Larry R. Tunison	2669 N.E. 24th Street, Lighthouse Point, Fl 33064
Joan M. Tunison	2669 N.E. 24th Street, Lighthouse Point, Fl 33064

4. All debts, obligations, and liabilities of the Corporation have been paid or discharged or adequate provision has made therefore.
5. All remaining property and assets of the Corporation have been distributed among the Shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the Corporation in any court.
7. The Corporation elected to dissolve by unanimous written consent of its shareholders pursuant to Section 607.0704 and 607.1402, respectively, of the Florida Business Corporation Act, and such written consent has been signed by all the shareholders of the corporation, a Resolution to dissolve having been duly adopted by the Shareholders on December 29, 1998. A copy of such written consent is attached to these Articles.

Dated: Dec. 29, 1998.

TUNISON PROPERTIES OF FLORIDA, INC., a
Florida corporation

By: Joan M. Tunison
JOAN M. TUNISON
Director/President/Secretary


STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JOAN M. TUNISON, as Director, President, Secretary, of TUNISON PROPERTIES OF FLORIDA, INC., a Florida corporation, to me known to be the person who signed the foregoing instrument as such officer and acknowledged the execution thereof to be her free act and deed as such officer for the

uses and purposes therein mentioned and that she affixed thereto the official seal of said corporation, and that the said instrument is the act and deed of said corporation.

WITNESS my signature and official seal in the State and County last aforesaid on this 29th day of December, 1998.



Notary Public
CHRISTOPHER J. EMA

My commission expires:

FILES/TUNISON.DIS

