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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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*BOARD CERTIFIED CRIMINAL TRIAL LAWYER
**ALSO ADMITTED IN ALABAMA AND WYOMING

December 20, 1999

Secretary of State
Post Office Box 1300
Tallahassee, FL 32302-1300

Re: Dissolution of Corporation

Dear Clerk:

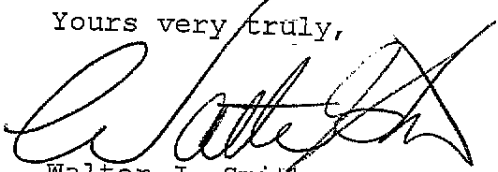
You will please find enclosed the following documents pertaining to Fort Walton Motel, Inc.:

1. Articles of Dissolution; and
2. Consent of Stockholders of Fort Walton Motel, Inc., to Resolution of the Corporation.

Our firm's check in the amount of \$35.00 is enclosed for the filing of the above documents.

Please confirm with our office that the dissolution has been completed. If you have any questions, please feel free to contact our office.

Yours very truly,



Walter J. Smith

8000003087988--8
-01/04/00--01006--025
*****35.00 *****35.00

FILED
99 DEC 29 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.

S. PAYNE JAN 5 - 2000

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is Fort Walton Motel, Inc.
2. Dissolution was authorized by resolution of the board of directors on December 8, 1999, and by vote of the shareholders on December 8, 1999.
3. All outstanding shares of the corporation entitled to vote on the matter of dissolution, voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

Dated this 9th day of December, 1999.

FORT WALTON MOTEL, INC.

By: Winston B. Walker
It's President

Attest: Theresa B. Walker
It's Secretary

99 DEC 29 PM 1:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF OKALOOSA

I hereby certify that on this day before me, an officer duly in the State aforesaid and the County aforesaid to take acknowledgments, personally appeared WINSTON G. WALKER, President, who is

☒ personally known to me; or who
☐ produced _____ as identification

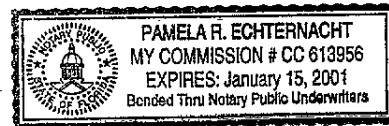
to me known to be the person described in and who executed the foregoing and acknowledged before me that he executed the same for the uses and purposes therein set forth at the express direction of the board of directors of said corporation.

Witness my hand and official seal in the County and State last aforesaid this 9th day of December, 1999.

Pamela R. Echternacht

Notary Public
(Typed Name)

My Commission Expires:
Commission #:



STATE OF FLORIDA
COUNTY OF OKALOOSA

I hereby certify that on this day before me, an officer duly in the State aforesaid and the County aforesaid to take acknowledgments, personally appeared FRANCES B. WALKER, Secretary, who is

☒ personally known to me; or who
☐ produced _____ as identification

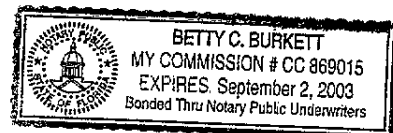
to me known to be the person described in and who executed the foregoing and acknowledged before me that she executed the same for the uses and purposes therein set forth at the express direction of the board of directors of said corporation.

Witness my hand and official seal in the County and State last aforesaid this 8th day of December, 1999.

Betty C. Burkett

Notary Public
(Typed Name)

My Commission Expires:
Commission #:



CONSENT OF STOCKHOLDERS OF
FORT WALTON MOTEL, INC. TO
RESOLUTION OF THE CORPORATION

We, the undersigned being all of the stockholders of Fort Walton Motel, Inc., hereby consent to the dissolution of the corporation.

Dated this 8th day of December, 1999.

Frances B. Walker
FRANCES B. WALKER

Edith W. Press
EDITH W. PRESS
Stockholders

STATE OF FLORIDA
COUNTY OF OKALOOSA

I hereby certify that on this day before me, an officer duly in the State aforesaid and the County aforesaid to take acknowledgments, personally appeared FRANCES B. WALKER, who is

☒ personally known to me; or who
☐ produced _____ as identification

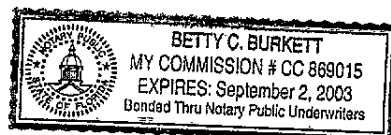
to me known to be the person described in and who executed the foregoing and acknowledged before me that she executed the same for the uses and purposes therein set forth at the express direction of the board of directors of said corporation.

Witness my hand and official seal in the County and State last aforesaid this 8th day of December, 1999.

Betty C. Burkett

Notary Public
(Typed Name)

My Commission Expires:
Commission #:



STATE OF FLORIDA
COUNTY OF OKALOOSA

I hereby certify that on this day before me, an officer duly in the State aforesaid and the County aforesaid to take acknowledgments, personally appeared EDITH W. PRESS, who is

☒ personally known to me; or who
☐ produced _____ as identification

to me known to be the person described in and who executed the foregoing and acknowledged before me that she executed the same for the uses and purposes therein set forth at the express direction of the board of directors of said corporation.

Witness my hand and official seal in the County and State last aforesaid this 20th day of December, 1999.

Pamela R. Echternacht

Notary Public
(Typed Name)

My Commission Expires:
Commission #:

