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JULIA R. LAW  
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July 9, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Lockmiller-Foster, Inc.

100002587001--4

-07/13/98--01105--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

Relative to the subject corporation, enclosed please find the original and one copy of the articles of dissolution, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$87.50, representing the \$35.00 filing fee, and \$52.50 for certified copy.

Thanking you for your assistance in this matter, I remain

Sincerely,

*Julia R. Law*

JULIA R. LAW

JRL/bs

Enclosures

FILED  
98 JUL 13 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

See 7/17

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION  
607.143 OF THE FLORIDA BUSINESS CORPORATION  
ACT OF LOCKMILLER-FOSTER, INC**

**FILED**  
98 JUL 13 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Department of State  
Tallahassee, Florida

Date paid \_\_\_\_\_  
Filing fee \$ \_\_\_\_\_

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 LOCKMILLER-FOSTER. INC
2. The names and respective addresses of the officers of the corporation

are as follows:

NAME	OFFICE	ADDRESS
Alice W. Lockmiller	President	12995 S. Cleveland Ave. #106 Fort Myers, FL 33907
Jean E. Loser	Secretary	1449 Mandel Road Fort Myers, FL 33907

3. The name and respective address of the director of the corporation is  
Alice W. Lockmiller, 12995 South Cleveland Avenue, #106, Fort Myers, Florida 33907.
4. Dissolution was authorized on June 1, 1998.
5. The name of votes cast for dissolution was sufficient for approval.
6. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation.

Dated: 7-7-98, 1998.

Alice W. Lockmiller FLORIDA L254039109050  
ALICE W. LOCKMILLER PRESIDENT

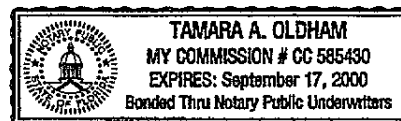
Jean E. Loser FLORIDA L260465266290  
JEAN E. LOSER

STATE OF FLORIDA  
COUNTY OF Lee

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared ALICE W. LOCKMILLER and JEAN E. LOSER, who are personally known to me or who produced Florida Drivers License as identification, who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 7 day of July, 1998.

Tamara A. Oldham  
Notary Public  
My Commission Expires: 9/17/00



**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDER  
TO VOLUNTARY DISSOLUTION OF  
LOCKMILLER-FOSTER, INC.**

I, the undersigned, being the only shareholder of LOCKMILLER-FOSTER, INC  
a Florida corporation, consent to the voluntary dissolution of the corporation and  
authorize and direct the appropriate officer of the corporation to take all steps necessary  
or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned, being the sole stockholder has signed  
her name this date.

  
\_\_\_\_\_  
ALICE W. LOCKMILLER

DATE: 6-30-98