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HAHN, MCCLURG, WATSON, GRIFFITH & BUSH  
ATTORNEYS AT LAW

JAMES P. HAHN\*  
E. V. MCCLURG  
STEPHEN C. WATSON\*  
JOHN R. GRIFFITH  
PHILIP H. BUSH

J. TOM WATSON  
OF COUNSEL

February 14, 1997

P. O. BOX 38  
C. V. MCCLURG BLDG.  
101 S. FLORIDA AVENUE  
LAKELAND, FLORIDA 33802-0038  
(941) 688-7747  
FAX (941) 683-4582

\*BOARD CERTIFIED REAL ESTATE LAWYER

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
P. O. Box 6329  
Tallahassee, FL 32314

800002090438--1  
-02/18/97--01044--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Lone Palm Operating Corp.

Gentlemen:

Enclosed you will find Articles of Dissolution for the above named corporation along with a check in the sum of \$35.00 for the filing fee. Please confirm your receipt of these Articles and the date of filing.

Thank you.

Yours very truly,

*E. V. McClurg*

E. V. McClurg

EVM/mb  
Enclosure

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Diss

FILED  
97 FEB 18 PM 12:56  
TALLAHASSEE, FLORIDA

FILED  
97 FEB 18 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION PURSUANT TO  
SECTION 607.1403 OF THE FLORIDA BUSINESS  
CORPORATION ACT OF LONE PALM OPERATING CORP.

To: Department of State  
Tallahassee, Florida 32314

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 Lone Palm Operating Corp.
2. Dissolution was authorized on January 28, 1997.
3. The corporation elected to dissolve by the written consent of its sole shareholder, the Estate of George W. Jenkins, Jr., deceased, and such written consent is attached to these articles.

Dated 2-7, 1997.

LONE PALM OPERATING CORP.

By: Hoyle R. Barnett  
President

Attest: Barbara O. Hart  
Secretary

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of February, 1997 by HOYT R. BARNETT and BARBARA O. HART, President and Secretary respectively of LONE PALM OPERATING CORP., a Florida corporation, on behalf of said corporation, who are personally known to me.

NOTARY:

Leann F. Goodson

SEAL:



Leann F. Goodson  
MY COMMISSION # CC577332 EXPIRES  
October 28, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

Printed Name of Notary  
Commission No. and Expiration Date

WRITTEN CONSENT OF SOLE SHAREHOLDER OF  
LONE PALM OPERATING CORP. TO DISSOLUTION  
PURSUANT TO SECTION 607.1402(6) OF THE  
FLORIDA BUSINESS CORPORATION ACT

The undersigned, being the Personal Representatives of  
the Estate of George W. Jenkins, Jr., deceased, the sole  
shareholder of Lone Palm Operating Corp., do hereby consent on  
behalf of the estate to the voluntary dissolution of said  
corporation.

Dated this 28th day of January, 1997.

Estate of George W. Jenkins, Jr.

By: Howard M. Jenkins  
Howard M. Jenkins,  
Personal Representative

By: Charles H. Jenkins, Sr.  
Charles H. Jenkins, Sr.,  
Personal Representative