

338659

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 19 PM 1:09

Dissolution  
LPS  
12-31-2002

Attorney at Law  
and  
Counselor

**DAVID A. LUCZAK**  
**Attorney at Law, P.A.**



3233 East Bay Drive, Suite 103  
Largo, Florida 33771-1900  
Telephone: (727) 531-8989  
Facsimile: (727) 536-8185  
E-Mail: david.luczak2@verizon.net

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December 18, 2002

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Box 6327  
Tallahassee, FL 32314

RE: Regency Heights for Mobile Homes, Inc.

Gentlemen:

Enclosed please find Articles of Dissolution for the above-referenced profit corporation. Please file these Articles as soon as possible. A check for \$35.00 for the filing fee is enclosed.

Thank you.

Sincerely yours,

DAVID A. LUCZAK, ATTORNEY AT LAW, PA

A handwritten signature in black ink, appearing to read 'David A. Luczak'.

David A. Luczak

DAL:lsk

Enclosure

2002 DEC 19 PM 1:09

**ARTICLES OF DISSOLUTION**  
**OF**  
**REGENCY HEIGHTS FOR MOBILE HOMES, INC.**

**ARTICLE I**

**NAME:** The name of this corporation is **REGENCY HEIGHTS FOR MOBILE HOMES, INC.**

**ARTICLE II**

The names and respective addresses of the officers of the corporation are:

<b>STEVEN SWEET</b> President 163 Riverwood Drive Franklin, TN 37069	<b>MARJORIE SAUERS AUCREMANN</b> Secretary 830 North Shore Drive NE Apartment 7D St. Petersburg, FL 33701
<b>GLORIA SWEET PALMER</b> Treasurer 4977 Oxford Avenue North St. Petersburg, FL 33710	<b>GLORIA BATTS</b> Third Vice President 4308 Live Oak Boulevard Palm Harbor, FL 34684
<b>NETIA ANN VIANO</b> First Vice President Post Office Box 51 Norris, IL 61553	<b>BEVERLY SMOKER</b> Second Vice President 637 Tallahassee Drive NE St. Petersburg, FL 33702

### **ARTICLE III**

The names and respective addresses of its directors are:

<b>STEVEN SWEET</b> 163 Riverwood Drive Franklin, TN 37069	<b>MARJORIE SAUERS AUCREMAN</b> 830 North Shore Drive NE Apartment 7D St. Petersburg, FL 33701
<b>GLORIA SWEET PALMER</b> 4977 Oxford Avenue North St. Petersburg, FL 33710	<b>GLORIA BATTS</b> 4308 Live Oak Boulevard Palm Harbor, FL 34685
<b>NETIA ANN VIANO</b> Post Office Box 51 Norris, IL 61553	<b>BEVERLY SMOKER</b> 637 Tallahassee Drive NE St. Petersburg, FL 33702

### **ARTICLE IV**

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

### **ARTICLE V**

All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).

### **ARTICLE VI**

There are no actions pending against the corporation in any Court (or adequate

provision has been made for the satisfaction of any Judgment, order or decree which may be entered against the corporation in any pending action).

**ARTICLE VII**

An executed copy of the written consent to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

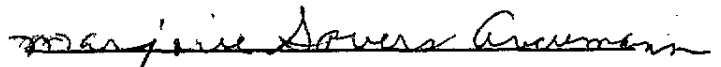
**ARTICLE VIII**

A copy of the resolution to dissolve is attached. The resolution was adopted by the shareholders of the corporation on the 14<sup>th</sup> day of October, 2002.

DATED this 12<sup>th</sup> day of December, 2002.



**STEVEN SWEET**  
President



**MARJORIE SAUERS AUCREMANN**  
Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARJORIE SAUERS AUCREMANN, who is Secretary of REGENCY HEIGHTS FOR MOBILE HOMES, INC., who are personally known to me or who produced \_\_\_\_\_ as identification and who did/did not take an oath, and who executed the foregoing Articles of Dissolution, and they acknowledged before me that they executed those Articles of Dissolution.

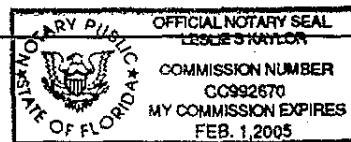
IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and

County aforesaid, this 18<sup>th</sup> day of December, 2002.

Leshia S Taylor

Notary Public

My commission expires:



STATE OF TENNESSEE

COUNTY OF WILLIAMSON

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEVEN SWEET, who is President of REGENCY HEIGHTS FOR MOBILE HOMES, INC., who are personally known to me or who produced Tennessee Drivers License as identification and who did/did not take an oath, and who executed the foregoing Articles of Dissolution, and they acknowledged before me that they executed those Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 12 day of December, 2002.

Kathy Roy

Notary Public

My commission expires:

04/06/04

## **SHAREHOLDERS' UNANIMOUS RESOLUTION TO DISSOLVE CORPORATION**

### **RESOLVED AS FOLLOWS:**


Since the Board of Directors of the corporation, at a meeting held on October 14, 2002, at 1219 Franklin Circle, Clearwater, Florida, adopted a unanimous resolution recommending the dissolution of this corporation and ordering that the issue of dissolution be submitted to a vote of shareholders at this meeting; and


Since the holders of all of the outstanding shares of the corporation have voted to authorize dissolution; it is

**RESOLVED**, that **REGENCY HEIGHTS FOR MOBILE HOMES, INC.**, a Florida corporation, be dissolved on or before December 31, 2002.

**FURTHER RESOLVED**, that the appropriate officers of the corporation are directed to cease the business operations of the corporation, except any action that may be necessary to wind up and liquidate the corporation's business affairs and to take any further action that may be necessary or appropriate to carry out the intent of this resolution.

**DATED:**        October 14, 2002.

  
**MARJORIE SAUERS AUCREMANN, Trustee**  
Revocable Trust of Marjorie Pauline Sauers  
20 Percent Shareholder

  
**GLORIA SWEET PALMER, Successor Trustee**  
Credit Shelter Trust Under Charles A. Sweet  
The Gloria A. Sweet Revocable Trust  
20 Percent Shareholder

**GLORIA BATTS, Successor Trustee**  
Revocable Trust of Larry F. Batts  
20 Percent Shareholder

**NETIA ANN VIANO, Successor Trustee**  
Regency Stock Trust for Christine Babcock  
20 Percent Shareholder

**MARY W. ERICSON, Successor Trustee**  
Trust A of Hardy L. Ericson  
Trust B of Hardy L. Ericson  
20 Percent Shareholder

(SEAL)



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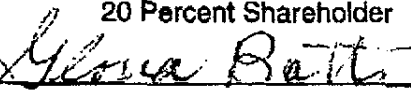
**DATED:**        October 14, 2002.

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20 Percent Shareholder

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20 Percent Shareholder

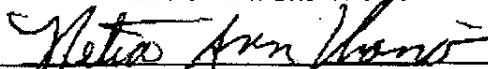
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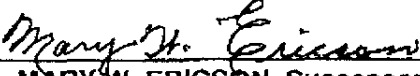
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20 Percent Shareholder

(SEAL)

## **DIRECTORS' UNANIMOUS RESOLUTION TO DISSOLVE CORPORATION**

### **RESOLVED AS FOLLOWS:**

Since in the opinion of the Board of Directors, it is in the best interest of the corporation and its shareholders that the corporation be dissolved, it is

**RESOLVED**, that the Board of Directors of the corporation recommend that the corporation be dissolved; and

**FURTHER RESOLVED**, that the question of the dissolution of the corporation be submitted to a vote of shareholders at a special meeting of shareholders called for October 14, 2002, at 9:30 AM and to be held at 1219 Franklin Circle, Clearwater, Florida 33756; and

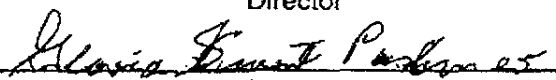
**FURTHER RESOLVED**, that in the event the shareholders approve the dissolution by majority vote, the officers of the corporation are directed to cease carrying on any business of the corporation, except that which is appropriate to wind up and liquidate its business affairs.

The President and Secretary, along with the Executive Committee, be and they hereby are authorized and directed to take all actions necessary to effectuate the dissolution of the corporation on or before December 31, 2002.

The President and Secretary, along with the Executive Committee, be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

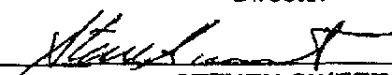
DATED: October 14, 2002.

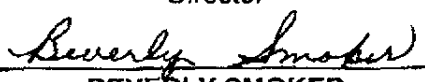
  
MARJORIE SAUERS AUCREMANN  
Director

  
GLORIA SWEET PALMER  
Director

\_\_\_\_\_  
GLORIA BATTS  
Director

\_\_\_\_\_  
NETIA ANN VIANO  
Successor Trustee  
Director

  
STEVEN SWEET  
Director

  
BEVERLY SMOKER  
Director

(SEAL)

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**MARJORIE SAUERS AUCREMANN**  
Director

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**GLORIA SWEET PALMER**  
Director

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**GLORIA BATTS**  
Director

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**NETIA ANN VIANO**  
Successor Trustee  
Director

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**STEVEN SWEET**  
Director

---

**BEVERLY SMOKER**  
Director

(SEAL)

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Director

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**GLORIA SWEET PALMER**

Director

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**GLORIA BATTS**

Director



**NETIA ANN VIANO**

Successor Trustee

Director

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**STEVEN SWEET**

Director

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**BEVERLY SMOKER**

Director

(SEAL)