

SMITH  
SAUER  
& DEMARIA

ATTORNEYS AT LAW

394185  
April 20, 1998

G. Thomas Smith  
Board Certified  
Real Estate Attorney

Secretary of State  
Corporate Records Division  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Dissolution of Malibu Gardens, Inc.

800002498308--4  
-04/23/98--01088--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madame:

Enclosed please find the original and a copy of the Articles of Dissolution for the above captioned corporation along with a check in the amount of \$35.00 to cover the filing fee. I have also enclosed copies of the Joint Resolution and the Shareholders Consent to Dissolution. Please return the copy of the Articles of Dissolution to me date-stamped as evidence of filing.

Your time and attention to this matter are greatly appreciated and if you have any questions, please do not hesitate to give our office a call at (904) 434-2761.

Sincerely,

*Gloria Heckman*

Gloria Heckman  
Legal Assistant to  
G. Thomas Smith

/gh  
enclosures  
cc: Joanne Welford

APPROVED  
AND  
FILED  
98 APR 23 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK 394185  
HPH  
TULISS  
4-23-98

## ARTICLES OF DISSOLUTION

1. The name of the corporation is Malibu Gardens, Inc.
2. The names and respective addresses of its officers are:

Joanne Welford  
8074 Malibu Court *Circle*  
Pensacola, FL 32514

3. The names and respective addresses of its directors are:

Joanne Welford  
8074 Malibu Court *Circle*  
Pensacola, FL 32514

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.
7. An executed copy of the written consent to dissolve is attached. Such written consent has been signed by all shareholders of the corporation on the 16 day of April, 1998.

A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 16 day of April, 1998.

DATED this 16 day of April, 1998.



Janis B. Rarie  
MY COMMISSION # CC670202 EXPIRES  
August 7, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

*Janis B. Rarie*  
4-16-98

*Joanne Welford*  
\_\_\_\_\_  
President

*Joanne Welford*  
\_\_\_\_\_  
Secretary

98 APR 23 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**JOINT RESOLUTION OF THE BOARD OF DIRECTORS AND SHAREHOLDERS  
OF MALIBU GARDENS, INC.**

**WHEREAS**, the Board of Directors and Shareholders of Malibu Gardens, Inc. have declared it advisable that the Malibu Gardens Inc., dissolution be approved.

**WHEREAS**, the Board of Directors and Shareholders of Malibu Gardens, Inc. do hereby approve of the dissolution of said Corporation.

**RESOLVED**, that the dissolution of Malibu Gardens, Inc. is hereby approved.

**RESOLVED FURTHER**, that the Chairman and Secretary of this meeting are hereby authorized and directed to make, execute, and acknowledge a certificate under the corporation seal of this Corporation.

I, Joanne Welford, do hereby certify that I am the duly elected and qualified secretary and the keeper of the records and corporate seal of Malibu Gardens, Inc., a corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors and Shareholders thereof, convened and held in accordance with law and bylaws of said Corporation on April 16, 1998, and that such resolution is now in full force and effect.

**IN WITNESS WHEREOF**, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 16 day of April, 1998.



Janis B. Rarie  
MY COMMISSION # CC670202 EXPIRES  
August 7, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

*Janis B. Rarie*  
4-16-98

*Joanne Welford*  
Joanne Welford, Secretary

SHAREHOLDERS CONSENT  
TO  
DISSOLUTION OF  
MALIBU GARDENS, INC.

98 APR 23 PM 1:42

APPROVED  
AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, constituting all of the shareholders of Malibu Gardens, Inc., a Florida corporation, hereby consent to the voluntary dissolution of this corporation effective April 16, 1998.



Janis B. Rarle  
MY COMMISSION # CC670202 EXPIRES  
August 7, 2001  
BONDED THRU TROY FAY INSURANCE, INC.

*Janis B. Rarle*  
4-16-98

*Joanne Welford*  
Joanne Welford