

Mellor and Grissinger

ATTORNEYS AT LAW

CORD C. MELLOR
Board Certified Wills, Trusts & Estates

DOUGLAS W. GRISSINGER
Trial Practice
Also Admitted District of Columbia

MARIE COLEMAN WILSON
Family Law

Wednesday, 19 December 2001

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 21 AM 8:22

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-12/21/01--01023--005
*****43.75 *****43.75

Re: North Port Offices, Inc.

Gentlemen:

We enclose Articles of Dissolution for North Port Offices, Inc., for immediate filing. We request a certified copy of these Articles as filed.

We enclose our check in the amount of \$43.75 in payment of the required filing fee plus the cost of the certified copy.

Thank you for your attention to this request.

Sincerely,
MELLOR & GRISSINGER



Cord C. Mellor
For the Firm

CCM/jag
Enclosures
File No. 010511

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V SHEPARD DEC 31 2001

13801 Tamiami Trail, Suite D, North Port, FL 34287
(941) 426-1193 • Fax (941) 426-5413

**Articles of Dissolution
North Port Offices, Inc.**


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, being all the shareholders of **North Port Offices, Inc.**, a corporation organized under the laws of Florida, hereby make and file these Articles of Dissolution of said corporation, and state:


1. The undersigned unanimously approved a plan of liquidation whereby the real property owned by the corporation was converted to condominium ownership and the individual condominium units sold for fair market value.
2. The proceeds of sale of the corporation property were applied to discharge the mortgage indebtedness against the property, and any surplus was distributed to the shareholders in the form of cancellation of certain pre-existing loans owed by the shareholders to the corporation, or in cash.
3. The corporation's sole remaining assets consists of a small cash balance for the purpose of paying expenses of termination and preparation and filing of the corporation's final income tax return.
4. Cord C. Mellor is hereby appointed as attorney-in-fact for each of the undersigned for purposes of completing the winding up of the corporation's affairs, and shall have authority to spend the remaining cash balance for any expenses reasonably connected with such winding up, the remainder of such balance to be paid equally among the undersigned.
5. The date dissolution was authorized and approved by the shareholders is the date of execution of these articles.
6. The dissolution of the corporation is unanimously approved by all its shareholders.
7. The effective date of dissolution of the corporation is **20 December 2001.**

IN WITNESS WHEREOF the undersigned have executed these Articles of Dissolution
the day and year written next to each of their signatures.


12/19/01
Date


Alan J. Devos / President

12-19-2001
Date


Eugene A. Matthews

19 December 2001
Date


Cord C. Mellor