

429403

CARLTON FIELDS

Requestor's Name
 Post Office Drawer 190
 215 S. Monroe Street, Suite 500
 Address
 Tallahassee, Florida 32302 ~~Debra Naughton~~
 City/State/Zip Phone # ~~224-1585~~

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Priority Properties, Inc (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 99 JAN -5 PM 4: 6
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

700002731117
 -01/05/99-01001-013
 ****378.50 *****35.00

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

(1) check w/
 Judy
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 99 JAN -5 PM 3:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials Jee 1/6

35.00

ARTICLES OF DISSOLUTION

FILED
99 JAN -5 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PRIORITY PROPERTIES, INC.

SECOND: The date dissolution was authorized: December 29, 1998

THIRD: Adoption of Dissolution (CHECK ONE)


- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 29th day of December, 19 98.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William L. Knight
(Typed or printed name)

President
(Title)