SAM DE LOACH, INC.

LICENSED REAL ESTATE BROKER

WILLIAM SAM DE LOACH, LIC NO. 0020943 STATE CERTIFIED REAL ESTATE APPRAISER

481927

January 9, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 500002056265--3 -01/14/97--01019--006 *****43.75 *****43.75

Subject: Dissolution of Corporation

As it is the desire of the shareholders to close the corporation, I am submitting the Articles of Dissolution, the filing fee of \$35.00 and a request for a certificate of status for \$8.75.

The mailing address for Sam DeLoach, Inc.: 8304 Revels Road
Riverview, FL 33569

The telephone number for Sam DeLoach, Inc.: (813) 677-8423

Thank you for your attention to this matter.

Sincerely,

William Sam DeLoach, President Sam DeLoach, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: SAM DELOACH, INC.	
8304	REVELS ROAD RIVERVIEW, PL 33569	
	The date dissolution was authorized: 12/31/96	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	plution was approved by the shareholders. The number of votes cast for sufficient for approval.	r dissolution
Diss	olution was approved by vote of the shareholders through voting groups	5.
	he following statement must be separately provided for each voting grountitled to vote separately on the plan to dissolve:	up
	number of votes cast for dissolution was sufficient for approval by LOANS FROM STOCKHOLDERS OUTSTANDING AFTER OLASSIFIED AS BAD DEBT	DISSOLUTION *48,767. —
Signe	d this 31 st day of DECEMBER , 19 96	, 2
Signature _	William Sam De Louch, PRESIDENT	
_	(By the Chairman or Vice Chairman of the Board, President, or other officer)	97 SEI
	WILLIAM SAM DE LOACH	JAN CRET
	(Typed or printed name)	SSE ARY
	PRESIDENT	ED AH 9 CF ST
	(Title)	9: 30 STALE LORIDA