

521243

CLAIR E. FLIEDER
CERTIFIED PUBLIC ACCOUNTANT, PA

303 MAGNOLIA AVENUE
MERRITT ISLAND, FLORIDA 32952



MEMBER
AMERICAN INSTITUTE OF C.P.A.'S
FLORIDA INSTITUTE OF C.P.A.'S
P.C.P.S.

TELEPHONE (321) 452-8888
FAX (321) 459-3816

January 23, 2001

FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000004850420--3
-01/31/02--01012--009
140.00 **35.00

RE: FRONTENAC FLEA MARKET, INC.
59-1716017

Gentlemen:

Enclosed please find the following documents for filing with the Florida Department of State: Articles of Dissolution and Statement of Intent to Dissolve dated December 14, 2001, for the above Taxpayer.

I request that any correspondence regarding the above matter be directed to my office. Please acknowledge these Forms where indicated below.

Thank you for your attention to this matter.

Sincerely yours,

Clair E. Flieder

CLAIR E. FLIEDER, CPA PA

02 JAN 31 PM 1:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JAN 23 AM 10:30
DIVISION OF CORPORATIONS

Enclosure

Received by: _____

Date of Receipt: _____

Spayne
Diss
1/31/02

Frontenac Flea Market, Inc.

303 Magnolia Avenue
Merritt Island, Florida 32952

Telephone: (321) 452-8898

FAX: (321) 459-3816

ARTICLES OF DISSOLUTION

OF

FRONTENAC FLEA MARKET, INC.

FILED
02 JAN 31 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRONTENAC FLEA MARKET, INC., a corporation organized and existing
under the Laws of the State of Florida, hereby certifies as follows:

1. That at a duly convened Joint Special Meeting of the Shareholders and Board of Directors of this corporation, the following Resolution was unanimously adopted by said Shareholders and Board of Directors:

RESOLVED: That in the judgment of the Board of Directors and the Shareholders, it is deemed desirable and advisable to dissolve this corporation and the officers of the corporation shall take all appropriate and necessary action to dissolve this corporation forthwith in the manner prescribed by Florida Statute.

2. That the name of this corporation is:

FRONTENAC FLEA MARKET, INC.

3. The name and address of the officers and directors of this corporation are:

WILLIAM S. WILSON

President-Director

4235 Savannahs Trail

Merritt Island, Florida 32953

H. RALPH CHRISTIAN

Secretary-Director

P. O. Box 115

Sharpes, Florida 32959

4. That all debts, obligations and liabilities of the corporation have been paid or discharged or that adequate provision has been made therefore.

5. That no property remained for distribution to shareholders applying it to the payment of the liabilities and obligations of the corporation.

6. That there are no actions pending against the corporation in any Court.

7. That the corporation elected to dissolve by written consent of all shareholders, an executed copy of the consent of the shareholders being attached hereto.

IN WITNESS WHEREOF, said **FRONTENAC FLEA MARKET, INC.** has caused these Articles of Dissolution to be executed by its President and Secretary in its corporate name this 14th day of December, 2001.

BY: William S. Wilson
(Its President)

ATTEST: H. Ralph Christian
(Its Secretary)

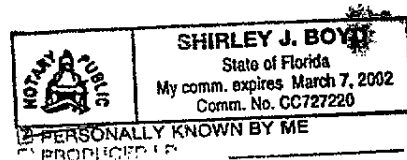
(Corporate Seal)

I HEREBY CERTIFY that before me on this day personally appeared H. RALPH CHRISTIAN and WILLIAM S. WILSON as President and Secretary respectively of FRONTENAC FLEA MARKET, INC., and acknowledged to and before me that they executed the foregoing ARTICLES OF DISSOLUTION AS SAID OFFICERS OF FRONTENAC FLEA MARKET, INC. for the purposes described therein.

Dated this 14th day of December, 2001.

Shirley J. Boyd
Notary Public, State of Florida

My Commission Expires:



Frontenac Flea Market, Inc.

303 Magnolia Avenue
Merritt Island, Florida 32952

Telephone: (321) 452-8898

FAX: (321) 459-3816

STATEMENT OF INTENT TO DISSOLVE

FRONTENAC FLEA MARKET, INC.

By written consideration of all the shareholders pursuant to the provisions of the Florida General Corporation Act, the undersigned corporation submits the following Statement of Intent to Dissolve the Corporation upon the consent of all of its shareholders:

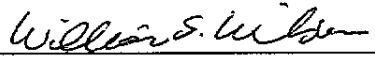
1. The name of the corporation is **FRONTENAC FLEA MARKET, INC.**
2. All of the shareholders of the corporation hereby authorize the dissolution of the corporation.

DATED this 14th day of December, 2001.


H. RALPH CHRISTIAN


WILLIAM S. WILSON

FRONTENAC FLEA MARKET, INC.

By: 
William S. Wilson, President

Attest: 
H. Ralph Christian, Secretary