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J. THOMAS GURNEY (1901-1992) LEON H. HANDLEY JOHN L. SEWELL		ND COUNSELOF			O LANDMARK CEN	STREET
ROBERT S. GREEN W. MARVIN HARDY, 111*				2	SUITE 450 P. O. BOX 1273	
FRANCIS E. PIERCE, III				ORLAN	DO, FLORIDA 32	802-127
PETER N. SMITH RICHARD E. DUNEGAN DAVID B. FALSTAD	Decer	nber 17, 1	998		TEL. 407/843-95 SIMILE 407/649-	
STEVEN H. PRESTON [®] PAUL D. RANG, D.M.D. JAMES J. SKOW	· · · · · · · · · · · · · · · · · · ·			ALSO ME	MBER OF GA BAR MBER OF CT BAR CIRCUIT COURT ME	DIATOR
OF COUNSEL RICHARD W. LASSITER				· ·· · .		
DAVID W. ROQUEMORE, JR.		· ,		OUR REFE	RENCE	
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FLORIDA DEPARTM		_				_
Division of Cor P.O. Box 6327	- :	· ·		 	· -	
Tallahassee, FI	32314		.= .	2000	202717 12/21/980:	792 1102-
RE: Disso	olution of Emp	loyee Ente	rprises	, Inc.	****35.00	****
To Whom It May	Concern:				:	
Enclosed Enterprises, In dissolution att	are the Art. c. with the Sha ached thereto	areholders				
Also enclo State in the an	osed is check nount of \$35.0					of
		You	rs truly	Jun		
		Rob	ert S. (Green	· •	
Enclosures cc: Mr. Robert	R. Hunt	• • • ••		. • • •	98 DEC 21 M SECRETANT C S TALLAHASSEE, FL	FILE E
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Diss. 1-5-99 CC

Corporation.Ltr/LettersDir

ARTICLES OF DISSOLUTION PURSUANT TO § 607.1403 of the florida BUSINESS CORPORATION ACT OF EMPLOYEE ENTERPRISES, INC.

To: Department of State Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **EMPLOYEE ENTERPRISES, INC.**

2.	Name	Office	Address
	Robert Hunt	President	3170 Ocean Shore Blvd. #304 Seabridge, Ormond Beach, FL 32176

Wanda McDonald Sec/Treas. 1907 Illinois St. Orlando, FL 32803

3. The names and respective address of the directors of the corporation are as follows:

Name Address

Robert Hunt 3170 Ocean Shore Blvd. #304 Seabridge, Ormond Beach, FL 32176

Wanda McDonald 1907 Illinois St. Orlando, FL 32803

Vicki Clayton 103 Leona Road Orlando, FL 32828

4. Dissolution was authorized on June 20, 1998.

5. The number of votes cast for dissolution was sufficient for approval.

6. All liabilities and obligations of the corporation have been paid or discharged.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on $\underline{JUNE20}$, 1998. A copy of such resolution is attached to these articles.

Dated: 12-11-98, 1998.

EMPLOYEE ENTERPRISES, INC.

By: Robert Hunt, President

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SHAREHOLDERS RESOLUTION APPROVING DISSOLUTION OF EMPLOYEE ENTERPRISES, INC.

WHEREAS, the board of directors of the corporation, at a meeting held on June 20, 1998, at Ormond Beach, FL adopted resolutions recommending the dissolution of the corporation and ordering that the dissolution be submitted to a vote of shareholders at this meeting; and

WHEREAS, the holders of more than a majority of the outstanding shares of the corporation have voted to authorize dissolution; it is

RESOLVED, that Employee Enterprises, Inc., a Florida corporation, be dissolved; and

FURTHER RESOLVED, that the appropriate officers of the corporation are directed to cease the business operations of the corporation, except any action that may be necessary to wind up and liquidate the corporation's business and affairs, to take any further action that may be necessary or appropriate to carry out the intent of this resolution.

Dated: <u>December 12</u>, 1998

Wanda McDonald, Secreta

Employee.Dissolution/OtherDir