

548659

*Gurney & Handley, P.A.*

ATTORNEYS AND COUNSELORS AT LAW

December 17, 1998

J. THOMAS GURNEY (1901-1992)

LEON H. HANDLEY

JOHN L. SEWELL†

ROBERT S. GREEN

W. MARVIN HARDY, III\*

RONALD L. HARROP

FRANCIS E. PIERCE, III

PETER N. SMITH

RICHARD E. DUNEGAN

DAVID B. FALSTAD

STEVEN H. PRESTON\*

PAUL D. RANG, D.M.D.

JAMES J. SKOW

OF COUNSEL

RICHARD W. LASSITER

DAVID W. ROQUEMORE, JR.

TWO LANDMARK CENTER

225 EAST ROBINSON STREET

SUITE 450

P. O. BOX 1273

ORLANDO, FLORIDA 32802-1273

TEL. 407/843-9500

FACSIMILE 407/649-4941

\*ALSO MEMBER OF GA BAR

\*ALSO MEMBER OF CT BAR

CERTIFIED CIRCUIT COURT MEDIATOR

OUR REFERENCE

77-646 RSG:jmj

FLORIDA DEPARTMENT OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

200002717792--0

-12/21/98--01102--010

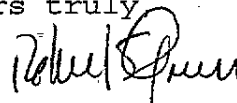
RE: Dissolution of Employee Enterprises, Inc. \*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed are the Articles of Dissolution for Employee Enterprises, Inc. with the Shareholders' Resolution authorizing the dissolution attached thereto.

Also enclosed is check #14864 payable to the Department of State in the amount of \$35.00 to cover the filing fee.

Yours truly



Robert S. Green

Enclosures

cc: Mr. Robert R. Hunt

FILED  
98 DEC 21 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporation.Ltr/LettersDir

Diss.  
1-5-99  
CC

FILED  
98 DEC 21 AM 8:55  
TALLAHASSEE, FLORIDA

FILED

SECRET, 11/16/78  
TALLAHASSEE, FL 1978

- solv:

## RISES

—

e Blv

and B

03

CORS

9. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on JUNE 20, 1998. A copy of such resolution is attached to these articles.

Dated: 12-11-98, 1998.

EMPLOYEE ENTERPRISES, INC.

By: Robert B. Hunt  
Robert Hunt, President

**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: December 12, 1998

Wanda McDonald  
WANDA McDONALD, Secretary