556816

HINES & ASSOCIATES, P.A.

ATTORNEYS AT LAW

JAMES P. HINES RANDY MILLER CHRISTOPHER H. NORMAN JAMES P. HINES, JR. STEPHEN C. SULLIVAN

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> (813) 251-8659 FAX (813) 254-6153

January 5, 1998

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<u>CERTIFIED MAIL NO: P 308 894 992</u> <u>RETURN RECEIPT REQUESTED</u>

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re:

C. Thomas Ahrens, Inc.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the Articles of Dissolution for the above-referenced corporation and our check in the amount of \$87.50 to cover the cost of the following:

Filing Fee

\$35.00

Certified Copy Fee

\$52.50

I would appreciate your filing the Articles of Dissolution, certifying the enclosed copy and returning it to me.

Very truly yours,

Randell M. Miller

RM:bsa Enclosures

cc:

C. Thomas Ahrens

Ed Hanna, C.P.A. (with Enclosures)

VS JAN 1 3 1998

ARTICLES OF DISSOLUTION OF C. THOMAS AHRENS, INC.

98 JAN -7 AM 10: 53
TALLAHASSEE STATE

Pursuant to the provisions of Section 607.1403 of the Floridal Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the Corporation is C. THOMAS AHRENS, INC.

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The Dissolution was authorized by the Corporation's Shareholder on December 22, 1997, to be effective 5:00 p.m. December 31, 1997.

ARTICLE III - SHAREHOLDER APPROVAL

The Dissolution was approved by the Corporation's sole Shareholder, which is sufficient for dissolution of the Corporation.

C. THOMAS AHRENS, INC.

By: C. THOMAS AHRENS, Secretary