

577945

ALLAN & SHIPP, P.A.

ATTORNEYS AT LAW

6675 THIRTEENTH AVENUE NORTH, SUITE 2C
ST. PETERSBURG, FLORIDA 33710

LINDA R. ALLAN

WAYNE E. SHIPP

TERRY J. DEEB

STEPHEN A. BAKER

SPIRO T. KOMNINOS

TELEPHONE (727) 381-9800

FAX (727) 381-1155

E-Mail:

linda@allan-shipp.com

wayne@allan-shipp.com

terry@allan-shipp.com

stephen@allan-shipp.com

spiro@allan-shipp.com

December 14, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: **ARTICLES OF DISSOLUTION**
for Bill Osborne Enterprises, Inc.

600004765036--5
-01/10/02--01056--002
*****35.00 *****35.00

Gentlemen:

Enclosed for filing please find the original Articles of Dissolution for Bill Osborne Enterprises, Inc., a Florida corporation.

Sincerely,



LINDA R. ALLAN

LRA/djl
Encls.

RECEIVED
01 DEC 27 PM 12:10
DIVISION OF CORPORATIONS

02 JAN -9 PM 1:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
1/10/02
Spay



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 28, 2001

Linda R. Allan, Esquire
Allan & Shipp, P.A.
6675 Thirteenth Avenue, North, 2C
St. Petersburg, FL 33710

SUBJECT: BILL OSBORNE ENTERPRISES, INC.
Ref. Number: 577945

We have received your document for BILL OSBORNE ENTERPRISES, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified
copies are optional and are \$8.75 for the first 8 pages of the document, and \$1
for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 401A00067377

RECEIVED
JAN -9 PM 12:28
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

OF

BILL OSBORNE ENTERPRISES, INC.

FILED
02 JAN -9 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer and sole shareholder of BILL OSBORNE ENTERPRISES, INC., files these Articles of Dissolution for the purpose of dissolving the corporation which was incorporated in the State of Florida on June 30, 1978, under assigned document number 577945.

ARTICLE I
CORPORATE NAME

The name of the Florida corporation is **BILL OSBORNE ENTERPRISES, INC.**

ARTICLE II
DATE DISSOLUTION AUTHORIZED BY SHAREHOLDERS

Dissolution of the corporation was approved by the consent of the undersigned sole shareholder on August 27, 2001, after the death of the President, WILLIAM T. OSBORNE, on July 21, 2001.

The undersigned has executed these Articles of Dissolution this 14 day of December, 2001.

BILL OSBORNE ENTERPRISES, INC.

By: Delores A. Osborne
DELORES A. OSBORNE
Secretary and Sole Shareholder

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14 day of December, 2001, by **DELORES A. OSBORNE**, as Secretary of **BILL OSBORNE ENTERPRISES, INC.**, a **Florida corporation**, on behalf of the corporation, and as sole shareholder of the corporation. Said individual is personally known to me or has produced as identification.

Donna J. Leake
Notary Public
My Commission Expires: (SEAL)