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ACCOUNT NO. : 072100000032

REFERENCE : 240888 9223A

AUTHORIZATION :

Patricia's Project

COST LIMIT : \$ 35.00

FILED
99 MAY 14 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 14, 1999

ORDER TIME : 1:15 PM

ORDER NO. : 240888-005

CUSTOMER NO: 9223A

900002875859--8

CUSTOMER: Ms. Barbara Brown
Goza & Hall
Corporate Square, Suite 402
28050 Us 19 North
Clearwater, FL 33761

DOMESTIC FILINGS

NAME: ADVER-T-SCREEN PRINTING, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS: _____

FILED
99 MAY 14 PM 1:41
DIVISION OF CORPORATION

G. COULLETTE MAY 14 1999

File 1st

99 MAY 14 PM 2:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF VOLUNTARY DISSOLUTION OF CORPORATIONSTATE OF FLORIDA
COUNTY OF PINELLAS

We, the undersigned President and Vice President of ADVER-T-SCREEN PRINTING, INC., a corporation organized under the laws of the State of Florida, do hereby, for the purposes of complying with the provisions of Florida Statute 607.1403 (1989), in relation to the voluntary dissolution of a corporation, make and attest these Articles of Dissolution and attach hereto the written consent of the Shareholders of ADVER-T-SCREEN PRINTING, INC., for dissolution and certify as follows:

1. The name of the Corporation is ADVER-T-SCREEN PRINTING, INC. The Articles of Incorporation of said Corporation were filed in the office of the Secretary of State of Florida on the 29th day of August, 1978. Said Corporation desires to dissolve.

2. The names and addresses of the Officers and Directors of the Corporation are as follows:

James M. Douglas	408 S. Saturn Avenue
[President]	Clearwater, FL 33756

Kathleen F. Douglas	408 S. Saturn Avenue
[Vice President]	Clearwater, FL 33756

3. All debts, obligations and liabilities of the Corporation have been paid, discharged or adequate provision has been made therefor.

4. All remaining property and assets of the Corporation have been distributed among the Shareholders in accordance with their respective rights and interests.

5. There are no actions pending against the Corporation in any court.

6. The Board of Directors and Shareholders of said Corporation in a meeting duly held and called for that purpose on the 8th day of MARCH, 1999, at the offices of Macfarlane Ferguson

& McMullen, notice of such meeting being duly waived by each and all of the Directors and Shareholders by written waiver in writing and forming a part of the Minutes of said meeting, did, by unanimous vote of the whole Board and all Shareholders, adopt the following resolutions:

RESOLVE that in the judgment of this Board of Directors it is deemed desirable and advisable to dissolve this Corporation; and

BE IT FURTHER RESOLVED, that the President and Secretary execute Articles of Dissolution showing the adoption of these resolutions and that they also attest the written consent of the Shareholders of the Corporation that the Corporation be dissolved and execute and verify all of the statements required by law to dissolve said Corporation pursuant to the provisions of Florida Statutes; and


THAT the President and Secretary cause such Articles of Dissolution to be filed in the office of the Secretary of State; and

THAT the Officers and Directors of the Corporation take such further action as may be required to effectuate the dissolution of the Corporation and to wind up its business and affairs pursuant to provisions of Florida Statutes.

AND WHEREUPON, at said meeting, the owners and holders of the entire issued and outstanding stock of the Corporation did signify their consent, in writing, that such Corporation be dissolved by signing and executing the consent, which is affixed hereto and forms a part hereof.

IN WITNESS WHEREOF, we have made and executed these Articles of Dissolution effective the 8th day of March, 1999.

Attest:


Kathleen Douglas, Vice
President

ADVERT-SCREEN PRINTING, INC.

By:  (SEAL)
James Douglas, President

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JAMES DOUGLAS and KATHLEEN DOUGLAS, as President and Vice President of ADVERT-SCREEN PRINTING, INC., a Florida corporation, to me personally known or who has produced as identification, and known to me to be the individual described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 21 day of April, 1999.



HARRY S. CLINE
NOTARY PUBLIC, State of
Florida. My Commission
Expires April 9, 2000.
Commission #CC 541290.



Notary Public

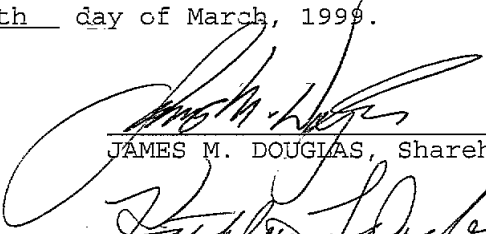
Print Name _____

My Commission Expires: _____

CONSENT TO DISSOLVE

JAMES M. DOUGLAS and KATHLEEN F. DOUGLAS, as the only Shareholders of ADVER-T-SCREEN PRINTING, INC., hereby consent to the action taken by the Board of Directors resolving to dissolve ADVER-T-SCREEN PRINTING, INC.

Dated effective the 8th day of March, 1999.

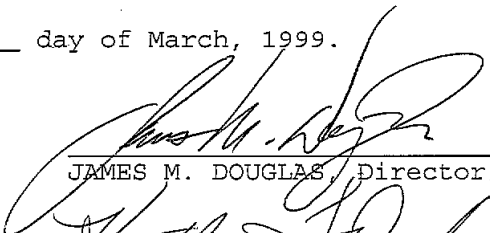


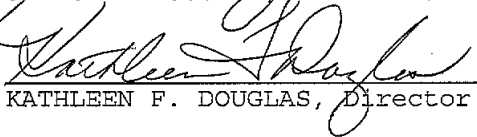
JAMES M. DOUGLAS, Shareholder

KATHLEEN F. DOUGLAS, Shareholder

The undersigned, being all of the Directors of ADVER-T-SCREEN PRINTING, INC., acknowledge their written consent to the action taken by the Board of Directors to dissolve ADVER-T-SCREEN PRINTING, INC.

Dated effective the 8th day of March, 1999.



JAMES M. DOUGLAS, Director

KATHLEEN F. DOUGLAS, Director