

644/40

Carl E. Jenkins, P.A., 123 E. Hampton Dr., Auburndale, FL 33823

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 AM 10:38

March 21, 1997

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

RE: Carl E. Jenkins, P.A.
FEIN 59-1945193
phone: 941-665-4565
Dissolution

800002121998--7
-03/24/97--01138--013
*****35.00 *****35.00

Gentlemen,

We enclose a corporate check for \$35 for the filing fee for the Dissolution of the captioned corporation. We also attach the Corporation Resolution authorizing the dissolution as of March 31, 1997. Finally, the Articles of Dissolution required by Florida Statute 607.1403 is included.

We believe that these are all of the documents necessary. If we missed anything, please advise.

Sincerely,

Carl E. Jenkins
Carl E. Jenkins

EFFECTIVE DATE
3-31-97

Valid

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida LStatues, this Florida profit coporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: Carl E. Jenkins, P.A. **EFFECTIVE DATE**
3-31-97
- SECOND: The date dissolution was authorized: 3-31-97
- THIRD: Dissolution was approved by the shareholder. A copy of the Resolution of 1-3-97 is attached.
- FOUR: That all liabilities and obligations of the coporation have been paid or discharged.
- FIVE: That all the remaining property and assets of the coporation have been distributed to its shareholder.
- SIX: That there are no actions pending against the coporation in any court.

Signed this 21st day of March 1997.

Signature:

Carl E. Jenkins
Carl E. Jenkins

President


**CONSENT TO CORPORATE ACTION
OF
CARL E. JENKINS, P.A.
INCIDENT TO THE DISSOLUTION
OF THE
CORPORATION AND CLOSING MONEY MARKET AND BANK ACCOUNTS**

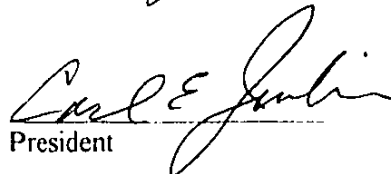
The undersigned, as sole Director of Carl E. Jenkins, P.A., hereby consents to the adoption of the following resolution proposed at the annual corporate meeting held on January 3, 1997.

RESOLVED, that Carl E. Jenkins, P.A. shall be dissolved on March 31, 1997, and Carl E. Jenkins President shall be and is hereby authorized to prepare and file the Articles of Dissolution with the Florida Division of Corporations. It is further

RESOLVED that Carl E. Jenkins be and he is hereby authorized to close all money market and any other bank accounts established by Carl E. Jenkins, P.A.

DATED: January 3, 1997 at Auburndale, Florida


Director


President