

Paul K. Acistand William & Allison (1923-1993)

221 Second Avenue North Post Liffice Box 120 St. Detersburg, Florida 33731

Telephone 727-822-4745 . Fax 727-822-2448

November 3, 1999

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 600003036436---7 -11/05/99--01066--004 *****35.00 *****35.00

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Re: Ayresco, Inc.

Dear Sir:

Enclosed please find Articles of Dissolution for the above corporation, which I would appreciate your courtesy in filing in your office. Enclosed please further find my firm's check in the sum of \$35.00 to cover the cost of this filing.

Should you have any questions concerning this matter, please do not hesitate to contact me. Thank you for your courtesy in this regard.

Sincerely,

ALLISON AND HEISTAND, P.

Paul K. Heistand

PKH/jrb Enclosures

ARTICLES OF DISSOLUTION OF AYRESCO, INC., A FLORIDA CORPORATION

1. The name of the Corporation to be dissolved is AYRESCO, INC..

2. The dissolution of the Corporation was authorized by the Shareholders and Board of Directors on September 1, 1999, at a duly called joint meeting for that purpose.

3. The number of votes cast by the Shareholders for the dissolution of the Corporation was sufficient for approval.

4. All of the debts of the Corporation have been paid or discharged, or adequate provisions has been made therefor.

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

AYRESCO, INC., A Florida Corporation

By: Attest: E. E. HOUGH, Secretary (Corporate Sea տ 1 ō day of September, 15

STATE OF FLORIDA COUNTY OF PINELLAS) ss.:

My Commission Expires:

SWORN TO AND SUBSCRIBED before me this A.D. 1999, by E. E. HOUGH, the President and Secretary of AYRESCO, INC., a Florida Corporation, on behalf of said corporation, who is personally known to me.

ture of Notary Public

Printed Name of Notary Public





LAW OFFICES OF ALLISON AND HEISTAND, P.A. 221 - 2nd AVENUE N., P.O. BOX 120, ST. PETERSBURG, FLORIDA 33731 (727) 822-4745 FAX (727) 822-2448