

668632

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

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H. LEON HOLBROOK, III  
JOHN R. STIEFEL, JR.  
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TELEPHONE  
(904) 356-6311

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(904) 356-7330

December 3, 1997

Secretary of State  
Corporations Division  
The Capitol  
P. O. Box 6327  
Tallahassee, Florida 32314

000002364470--1  
-12/05/97--01092--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation  
of AGR of Florida, Inc.  
Check for \$35.00

Dear Sir:

We enclose the referenced corporate instrument, in duplicate, together with our check for your fee for filing and furnishing an acknowledgement copy to us.

Please advise us, in writing, of the approval and filing of this instrument and return an acknowledgement copy to the undersigned. Please advise us if you require anything further.

Thank you for your cooperation and assistance.

Very truly yours,

  
EDWARD C. AKEL

ECA/gp  
Enclosure

cc: Mr. George Shami  
Richard M. Gray, C.P.A.

APPROVED  
AND  
FILED  
97-12-24 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Fl Diss  
12-24-97  
4p8  
Eff 12-31-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 15, 1997

HOLBROOK, AKEL, COLD, ET.AL.  
% EDWARD AKEL  
ONE INDEPENDENT DR., SUITE 2301  
JACKSONVILLE, FL 32202-5059

SUBJECT: AGR OF FLORIDA, INC.  
Ref. Number: 668632

We have received your document for AGR OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 297A00058928

ARTICLES OF DISSOLUTION  
OF  
AGR OF FLORIDA, INC.

The undersigned President and Secretary of AGR OF FLORIDA, INC., a corporation formed under the laws of the State of Florida (the "Corporation") hereby file Articles of Dissolution and certify as follows:

1. The name of the Corporation is AGR OF FLORIDA, INC.
2. The names and addresses of the officers of the Corporation are as follows:

George Shami, President - 4879 Clydo Road, South  
Jacksonville, Florida

Antoine Shami, Secretary - 4879 Clydo Road, South  
and Treasurer Jacksonville, Florida

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

George Shami - 4879 Clydo Road, South  
Jacksonville, Florida

Antoine Shami - 4879 Clydo Road, South  
Jacksonville, Florida

4. All debts, obligations and liabilities of the corporation have been paid, discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the Corporation have been distributed to its shareholders in accordance with their rights and interests and no other property remains for distribution to the shareholders after applying the assets to the payment of the liabilities and obligations of the Corporation.

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

7. The resolution to dissolve and liquidate the Corporation was unanimously adopted by the directors and shareholders at a meeting held on October 20, 1997.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

8. The effective date of the dissolution for tax and accounting purposes is December 31, 1997.

IN WITNESS WHEREOF, we have made and subscribed these Articles in duplicate the 20<sup>th</sup> day of OCTOBER, 1997.

AGR OF FLORIDA, INC.

By   
George Shami, President

ATTEST:


  
Antoine Shami, Secretary

(Corporate Seal)

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of October, 1997, by GEORGE SHAMI, President of AGR OF FLORIDA, INC., a Florida corporation, on behalf of the corporation, X personally known to me; or \_\_\_\_\_ who produced a Florida Driver's License identification, and who did take an oath and personally appeared before me.

  
NOTARY PUBLIC - STATE OF FLORIDA  
Print Name: RICHARD M. GRAY  
My Commission Expires: 5/21/99  
Commission No.: CC 465672



RICHARD M. GRAY  
MY COMMISSION # CC465672 EXPIRES  
May 21, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.