700078614567
08/23/0601006024 **43.75
R R
RECEIVED
FILED 06 AUG 23 AM IN; 32 SECRETARE OF STATE ALLAN SSEE, FLORIDA
FILED S 23 AM
- ED Ann; 32 EF, FLORIDA

- -

._ .



CORPORATION SERVICE COMPANY

	ACCOUNT NO.	:	07210000032
	REFERENCE	:	
	AUTHORIZATION	:	Spulselenan
	COST LIMIT	:	\$ PPD
ORDER DATE :	August 23, 2006		
ORDER TIME :	10:24 AM		
ORDER NO. :	329558-005		
CUSTOMER NO:	80573A		

DOMESTIC FILINGS

NAME: AOB, INC.

***EFFECTIVE DATE 8/31/2006

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 2956

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION

1. The name of the corporation is:

AOB, INC.

2. The names and respective addresses of its officers are:

Director/President/Secretary:

Allen G. Hughes, Personal Representative of the Estate of A. Oliver Bell 4620 Riverwalk Village Ct. #7201 Ponce Inlet, FL 32127

3. The names and respective addresses of its shareholders are:

Allen G. Hughes, as Trustee of the A. Oliver Bell Revocable Trust dated May 10, 2004 4620 Riverwalk Village Ct #7201 Ponce inlet, FL 32127

Glorida B. Byrd, as Trustee of the Marguerite Bell Marital Trust of 1983 Address: 370 John Anderson Drive, Ormond Beach, FL 32176

Gloria B. Byrd Address: 370 John Anderson Drive, Ormond Beach, FL 32176

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

5. All the remaining property and assets of the corporation have been or will be distributed among its shareholders in accordance with their respective rights and interests.

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

7. An executed copy of the written consent of the shareholders to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.



8. The effective date of these Articles of Dissolution shall be as of the close of business on August 31, 2006.

Secretary Allen G. Hughes Personal Representative of the Estate of A. Oliver Bell

President Allen G. Hughes Personal Representative of the Estate of A. Oliver Bell

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me personally appeared ALLEN G. HUGHES, Personal Representative of the Estate of A. Oliver Bell, as President and Secretary of AOB, INC., who is personally known to me and who acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on August $\frac{\delta''}{2006}$, 2006.

Notary Public, State of Florida My commission expires:



CONSENT OF SHAREHOLDERS TO THE VOLUNTARY DISSOLUTION OF AOB, INC.

The undersigned, being the shareholders of AOB, INC., a corporation created and existing under and by virtue of the laws of the State of Florida, deeming it advisable and for the best interest of said corporation and its shareholders that the same should be dissolved, hereby consent to the dissolution of said corporation, as provided for by the general corporation laws of the State of Florida and do sign this consent to the end that it may be filed in the office of the Secretary of State of the State of Florida as provided by law.

WITNESS my hand August $\underline{\mathcal{S}^{n}}$, 2006.

SHAREHOLDERS

Allen G. Hughes, as Trustee of the A. Oliver Bell Revocable Trust dated May 10, 2004

Glorida B. Byrd, as Trustee of the Marguerite Bell Marital Trust of 1983

36,217 shares

PERCENTAGE OF OUTSTANDING

Allen G. Hughes, as Trustee of the A. Oliver Bell Revocable Trust dated May 10, 2004

Sworn to and subscribed before me by Allen G. Hughes, as Trustee of the A. Oliver Bell Revocable Trust dated May 10, 2004, who is personally known to me this $\underline{\mathcal{SM}}$ day of August, 2006.

Notary Public, State of Florida



7,500 shares

7.500 .1

56,283 shares

STOCK OWNED

Gloria B. Byrd

13

ut E Dyn Gloria B. Byrd, as Trustee of the Marguerite JA.

M. Bell Marital Trust of 1983

Sworn to and subscribed before me by Glorida B. Byrd, as Trustee of the Marugerite M. Bell Marital Trust of 1983, who is personally known to me this 2 day of **Figure 1**, 2006.

tary Public, State of Florida

J. Doyle Tumbleson Commission # DD262132 SExpires: DEC. 19, 2007 Bonded Thru Atlantic Bonding Co., Inc.

yart E By al Por Gloria B. Byrd

Sworn to and subscribed before me by Glorida B. Byrd, who is personally known to me this 2 day of 2006.

: `.``

26 . 6 .

Notary Public, State of Florida

MULLIN. J. Doyle Tumbleson Commission ≠ DD262132 Expires: DEC. 19, 2007 Bonded Thru Atlantic Bonding Co., Inc.

DURABLE POWER OF ATTORNEY

I hereby certify that this is a true and correct copy of the original. KINSEY, VINCENT, PYLE, LC

KNOW ALL MEN BY THESE PRESENTS:

That I, GLORIA B. BYRD have made, constituted and appointed, and by these presents do make, constitute and appoint BRYANT E. BYRD, my husband, as my true and lawful attorney, for me and in my name, place and stead, to do all things necessary or desirable in the conduct and settlement of my affairs, including without limitation, personal and business affairs, and power to manage, lease, mortgage, buy, sell or exchange any part or parts of my real estate, tangible or intangible personal property, including securities, or any interest therein, for such consideration and upon such terms as my attorney shall think fit, either at public or private sale, and to enter into, sign, seal, execute, acknowledge and deliver all necessary contracts, deeds, leases, or any other instruments whatsoever, and to draw, accept, make, endorse, or otherwise deal with notes, checks or other commercial instruments, including drawing on my bank accounts, to give good and effectual receipts and to disclaim rights or benefits under will, intestacy or otherwise and of compensation for services as representative. I further give and grant my attorney in fact the power and authority to arrange for and consent to medical, therapeutical and surgical procedures for me, including the administration of drugs.

Giving and granting unto my said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully, to all intents and purposes as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney or his substitute shall lawfully do or cause to be done by virtue hereof. This durable power of attorney shall not be affected by disability of the principal except as provided by statute. Third parties dealing with my attorney in fact (or agents) in reliance on this Power of Attorney shall be entitled to rely on it and shall not be required to inquire as to its validity nor my competency, nor to inquire as to the use or disposition of any payments made or property delivered to my said attorney in fact.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the $\underline{///}$ day of July, 1995.

Sealed and delivered in the presence of:

GLORIA B. BYRD