

**DANIEL S. BRIM**  
ATTORNEY AT LAW  
13½ North 4th Street • P.O. Box 746  
Fernandina Beach, Florida 32035-0746

**FILED**

(904) 261-6113

Fax (904) 261-9008

01 JUN 29 AM 9:00

**F80342**

June 27, 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-06/29/01--01081--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: James K. Croft, Inc.  
Articles of Dissolution

Dear Sir or Madame:

In connection with the captioned incorporation, I am enclosing my Business Account Check no: 10547 in the amount of \$35.00 along with the original Articles of Dissolution and a copy thereof. Please return a certified copy of these Articles of Dissolution at your earliest convenience.

Thank you for your assistance in this matter.

Yours truly,

*Sandra A. Kramer*

Sandra A. Kramer  
Secretary

Diss  
7-6-01  
AMS

:sak  
Enclosure

**ARTICLE OF DISSOLUTION PURSUANT TO  
§ 607.1403 OF THE FLORIDA GENERAL  
BUSINESS CORPORATION ACT OF  
JAMES K. CROFT, INC., A  
Florida Corporation**

**FILED**

01 JUN 29 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida 32304

Date Paid  
Filing Fees \$ 35.00

Pursuant to the provision of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is JAMES K. CROFT, INC., a Florida corporation.
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
James K. Croft	President	1324 S. 14 <sup>th</sup> Street Fernandina Beach, Florida 32034
James K. Croft, II	Vice-President	1381 Chester Road Yulee, Florida 32097
Kathleen E. Hardin	Secretary - Treasurer	747 South Fletcher Avenue Fernandina Beach, Florida 32034

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
James K. Croft	1324 S. 14 <sup>th</sup> Street Fernandina Beach, Florida 32034

4. All liabilities and obligations of the corporation have been paid or

discharged.

5. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been 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. The dissolution of this corporation was duly authorized on June 27, 2001.

7. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized. The number of votes cast for dissolution was sufficient for approval.

Dated this 27th day of June, 2001.



  
KATHLEEN E. HARDIN  
Secretary-Treasurer

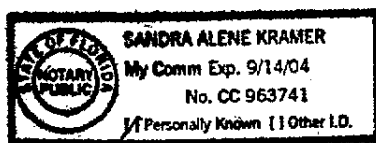
JAMES K. CROFT, INC.


  
JAMES K. CROFT  
President/Director

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 27th day of June, 2001, by JAMES K. CROFT, the President of JAMES K. CROFT, INC., a Florida corporation, and acknowledged by KATHLEEN E. HARDIN, Secretary/Treasurer, of JAMES K. CROFT, INC., a Florida corporation. They are personally known to me or have produced N/A as identification and did take an oath.



  
Notary: Sandra Alene Kramer  
My Commission Expires: 09/14/01  
Commission No.: 963741

**UNANIMOUS WRITTEN CONSENT OF  
SHAREHOLDERS TO VOLUNTARY  
DISSOLUTION OF JAMES K. CROFT, INC.,  
A FLORIDA CORPORATION**

We, the undersigned, being all of the shareholders of JAMES K. CROFT, INC., a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

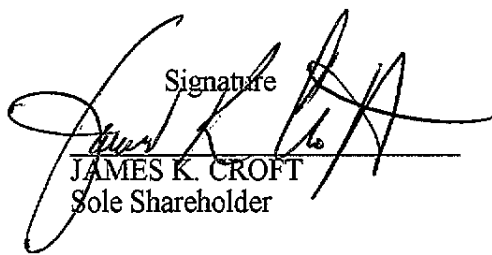
Signature

Date

No. of Shares

June 27, 2001

500

  
JAMES K. CROFT  
Sole Shareholder