CONTACT: OFFICE USE ONLY (Document #) UCC FILING & SEARCH SERVICES, INC. (Requestor's Name) 526 EAST PARK AVENUE 70,002138387--5 -04/03/97--01100--025 \*\*\*\*\*87.50 \*\*\*\*\*87.50 (Address) TALLAHASSEE FL 32301 (904) 681-6528 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk In Pick Up Time te of Status Mail Out ificate of Good Standing Will Wait Photocopy NEW FILINGS Profit Amendment TENCE OF FICTITIOUS NAME NonProfit Resignation of R.A. Officer/Director . . . Limited Liability FICTITIOUS NAME SEARCH Change of Registered Agent Domestication DissolutionWithdrawal Other CORP SEARCH OTHERIFILINGS REGISTRATION/QUALIFICATION HOLD FOR TO PICKURES Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

## ARTICLES OF DISSOLUTION OF CONTINENTAL ESTATES CORPORATION



## STATE OF FLORIDA COUNTY OF VOLUSIA

- I, the undersigned President of Continental Estates Corporation, a stock corporation organized under the laws of the State of Florida, do hereby, for the purpose of compliance with the provisions of Section 607.1402 Florida Statutes, in relation to the voluntary dissolution of corporations, make and attest these Articles of Dissolution and certify as follows:
  - 1. The name of the corporation is Continental Estates Corporation.
  - 2. The name, title and post office address of the officer of the corporation is:

NAME	TITLE	POST OFFICE ADDRESS
Betty Longo	President/Secretary	3549 John Anderson Drive Ormond Beach, FL 32176

3. The name and post office address of the director is as follows:

NAME	POST OFFICE ADDRESS
Betty Longo	3549 John Anderson Drive Ormond Beach, FL 32176

- 4. That all debts, obligations, and liabilities of the corporation have been paid or discharged or that adequate provision has been made therefor.
- 5. That all the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
- 6. That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending action.

	REOF, we have made and executed these Articles this day  A.D. 1997.  Betty Longo  President
STATE OF FLORIDA COUNTY OF VOLUSIA	
	ment was acknowledged before me this day of March, 1997, ent of Continental Estates Corporation, a Florida corporation, or on. She is personally known to me or has produced as identification.
	NOTARY PUBLIC: Sign: Many & Say
	Print:
	State of Florida At Large
	(Seal)
	My Commission Expires: Title/Rank:
	Commission Number: NAMEY & GARD
	MY COMMISSION / CC300209 EXPIRES August 12, 1997 BOUNDED THRU TROY FAIN DISURANCE, INC.

## WRITTEN ACTION OF SOLE SHAREHOLDER AND SOLE MEMBER OF THE BOARD OF DIRECTORS OF CONTINENTAL ESTATES CORPORATION a Florida corporation

The undersigned being the sole member of the board of directors and the personal representative of the sole shareholder of the above corporation, hereby takes the following written action in lieu of holding a meeting pursuant to the terms of Sections 607.0821 and 607.0704, Florida Statutes:

WHEREAS, the president of the corporation believes it to be in the corporation's best interest to dissolve the corporation; and

WHEREAS, the president has caused the preparation of Articles of Dissolution of the corporation ("Dissolution"), a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the president has submitted to the board of  $\ddot{\text{d}}$ irectors for its approval of the Dissolution; and

WHEREAS, the sole member of the board of directors finds it to be in the corporation's best interest to dissolve the corporation within the meaning of Section 336 of the Internal Revenue Code of 1986; and

WHEREAS, the sole member of the board of directors has submitted the Dissolution to the sole shareholder of the corporation for his approval.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT the sole member of the board of directors and personal representative of the sole shareholder of the corporation hereby approves and adopts the Articles of Dissolution of the corporation. The officers of the corporation are hereby authorized, empowered, and directed to take all actions that are or may become necessary to implement and effectuate the dissolution of the corporation.

DATED: March 14, 1997

Betty Longo

Sole Director and Personal Representative of the Estate of Ralph Colletti, Sole Shareholder