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FAX #: (850) 922-4000

FROM: HARPER, KYNES, GELLER
CONTACT: JACK J GELLER
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ACCT#: 070651000745

FAX #: (813) 797-8206

NAME: CITRUS PARK REALTY, INC.
AUDIT NUMBER.....H98000007294
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
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PAGES..... 3
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Dissolution

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ARTICLES OF DISSOLUTION OF
CITRUS PARK REALTY, INC.

FILED
98 APR 17 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CITRUS PARK REALTY, INC. ("Corporation") is hereby dissolved under the laws of the State of Florida.

ARTICLE I--Name

The name of the Corporation is CITRUS PARK REALTY, INC.

ARTICLE II--Articles of Incorporation

The Articles of Incorporation were filed on October 14, 1982.

ARTICLE III--Officers and Directors

The names and respective addresses of its officers and directors are:

Henry J. Binder
7512 Ehrlich Road
Tampa, FL 33625

President/Director

Phyllis E. Binder
7512 Ehrlich Road
Tampa, FL 33625

Secretary/Treasurer/Director

ARTICLE IV--Liabilities and Obligations

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

ARTICLE V--Property and Assets

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

ARTICLE VI--Court Actions

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

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THIS INSTRUMENT PREPARED BY:
JACK J. GELLER, Attorney
2560 Gulf To Bay Boulevard
Suite 300
Clearwater, Florida 34625
813 - 799-4840
Florida Bar No. 243991

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ARTICLE VII--Action to Dissolve

A copy of the written consent to dissolve that has been signed by all of the Shareholders of the Corporation is attached hereto as Exhibit "A".

DATED: APRIL 9, 1998.

Henry J. Binder
Henry J. Binder, President

Phyllis E. Binder
Phyllis E. Binder, Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 9TH day of APRIL, 1998, by Henry J. Binder, as President and Phyllis E. Binder as Secretary/Treasurer of CITRUS PARK REALTY, INC., a Florida Corporation, on behalf of the Corporation. He/She is personally known to me or has produced as identification.

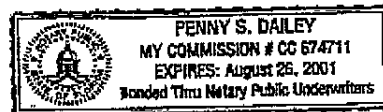
Penny S. Dailey
NOTARY PUBLIC, State of Florida

Printed Name: Penny S. Dailey

My Commission Expires: 8-26-01

Commission No. CC 107474

citrus.dls



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Exhibit "A"

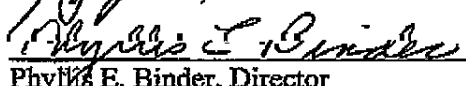
WRITTEN CONSENT OF SOLE SHAREHOLDER AND DIRECTORS
OF CITRUS PARK REALTY, INC.
IN LIEU OF SPECIAL MEETING

Pursuant to Florida Statutes Sections 607.0704 and 607.1402, the undersigned being the Sole Shareholder and Directors of CITRUS PARK REALTY, INC., a Florida Corporation, do hereby _____ unanimously consent to the following action taken by the Board of Directors:

That the Corporation be dissolved in accordance with the provisions of Chapter 607 of the Florida Statutes and the Florida General Corporation Act.

DATED: APRIL 9, 1998.


Henry J. Binder, Director


Phyllis E. Binder, Director

HENRY I & PHYLLIS E BINDER TRUST
TRUST, Sole Shareholder

By 
Henry J. Binder, Trustee

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