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**MILLER, CROSBY & MILLER, P.A.**  
ATTORNEYS AT LAW

**ROBERT T. MILLER**  
**SAMUEL G. CROSBY**  
*Board Certified Civil Trial Lawyer*  
**RICHARD A. MILLER**  
*Board Certified Real Estate Lawyer*

Post Office Box 8169  
2323 S. Florida Avenue  
Lakeland, FL 33802-8169  
(863) 688-7038  
FAX (863) 688-2619

January 22, 2002

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Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

RE: **COMBS & PEACE REALTY, INC.**  
**DISSOLUTION OF CORPORATION - EFFECTIVE 12/28/2001**

The forms necessary for the dissolution of the above reference Corporation are enclosed for processing, please send a facsimile of the closed corporation to Miller, Crosby & Miller, P.A., facsimile number 863/688-2619 and by postal service.

If you require any further information or assistance, please do not hesitate to call me.

Sincerely,



Faustina L. Byrd  
Assistant to Richard A. Miller

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q:\Clients\combs\disol.corp.

FILED  
02 JAN 28 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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288 FL DISOL  
1-28-02  
\* 2. Copy

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403  
OF THE FLORIDA BUSINESS CORPORATION ACT  
OF COMBS & PEACE REALTY, INC.**

To: Department of State  
Tallahassee, Florida 32314

Date Paid: \_\_\_\_\_  
Filing Fee \$35.00\_\_

Pursuant to the provisions of section 607.1403 of the Florida Business 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 Combs & Peace Realty, Inc.
2. The names and respective addresses of the officers of the corporation are as follows:

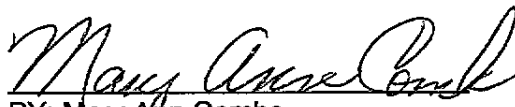
Mary Ann Combs  
President/Treasurer/Secretary  
140 Woodside Dr.  
Lakeland, Florida 33813

3. The name and respective address of the directors of the corporation is as follows:

Mary Ann Combs-Director

4. Dissolution was authorized on December 12, 2001.
5. The number of shares cast for dissolution was sufficient for approval.
6. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
7. All of the property and assets of the corporation remaining after payment of the debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
8. There are no actions pending against the corporation in any court.
9. The corporation elected to dissolve by unanimous written consent of its shareholder, and such written consent has been signed by its sole shareholder of the corporation.

**FILED**  
02 JAN 28 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



BY: Mary Ann Combs  
President/Director/Shareholder