Lutz, Webb, Bobo, Telfair, Lumpkin & Haskins, P. A.

LAWYERS

ONE SARASOTA TOWER
TWO NORTH TAMIAMI TRAIL

J. ALLEN BOBO
JODY B. GABEL
MARK A. HASKINS
DOUGLAS B. LUMPKIN

FAX: (941) 266 603

E-MAIL IUTZWEEG@KUDOS.NET

May 7, 1998

SUSAN W. LURVEY
H. ROGER LUTZ
CHARLES W. TELFAIR, IV
RICHARD S. WEBB, IV

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Dissolution of Richard S. Webb, IV, P.A.

100002520931--2 -05/12/98--01099--001 *****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find:

- 1. Articles of Dissolution of Richard S. Webb, IV, P.A., a Florida Professional Association;
- 2. Written Consent of Directors to Dissolve Corporation and Resolution By Board of Directors to Dissolve Corporation; and

Sincerely,

3. • A check for \$35.00 representing the filing fee for the Articles of Dissolution

Thank you for your assistance. Please call if you should have any questions?

Richard S. Webb, IV, Esquire

RSW:cd Encs.

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WRITTEN CONSENT OF DIRECTORS TO DISSOLVE CORPORATION AND RESOLUTION BY BOARD OF DIRECTORS TO DISSOLVE CORPORATION

At a meeting duly called of all shareholders and directors of the corporation, notice of said meeting being hereby waived, it was hereby resolved by Richard S. Webb, IV constituting all shareholders and the sole director of the corporation that Richard S. Webb, IV, P.A. shall be dissolved effective immediately upon the filing of the Articles of Dissolution with the Secretary of State, State of Florida.

	-		
This Resolution was adopted by the	shareholders as of April 1, 1998.	/	
	By RICHARD S. WEBB, IV, P.A. RICHARD S. WEBB, IV, Its Preside		_
	RICHARD S. WEBB, IV, Its Secreta (CORPORATE SEAL)		SH MAY IS
STATE OF FLORIDA COUNTY OF SARASOTA	 	OF STATE FLORIDA	
The foregoing instrument was acknown May, 1998, by Richard S. Webb, IV, P.A., on behalf of the corporation	weledged before me this 17th day of Webb, IV, as President and Secretary of In,	Richard S.	
who is personally known to r who has produced	ne,as identification,	,	
and who did take an oath, and who acknowl freely and voluntarily for the purposes there		he same	
(Notary Seal)	NOTARY PUBLIC Print Carol De Blasio		,
	Print Carol De Blasio State of Florida at Large (Seal) My Commission Expires:		-
I:\RSW\WEBB\RESOLUTI	NOTARY PUBLIC - STATE OF FLORIDA		

CAROL DEBLASIO COMMISSION # CC723196 EXPIRES 3/9/2002 BONDED THRU ASA 1-888-NOTARY1

ARTICLES OF DISSOLUTION OF

RICHARD S. WEBB, IV, P.A., a

Florida Professional Association

- 1. The name of the corporation is RICHARD S. WEBB, IV, P.A.
- 2. The name and respective address of its officer are as follows:

<u>NAME</u>	<u>OFFICE</u>	ADDRESS
Richard S. Webb, IV	President/ Secretary	2 North Tamiami Trail Suite 550 Sarasota, FL 34236

3. The name and respective address of its director are as follows:

NAME	OFFICE	ADDRESS SS
Richard S. Webb, IV	President/ Secretary	2 North Tamiami Tail Suite 550 Sarasota, FL 34236

- 4. All debts, obligations and liabilities of the corporation have been paid or discharged, or adequate provision has been made for them.
- 5. All the remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.
- 6. No property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.
 - 7. There are no actions pending against the corporation in any court.
- 8. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action.

- 9. An executed copy of the written consent of the shareholders to dissolve is attached.

 This written consent has been signed by all shareholders of the corporation.
- 10. A copy of the resolution by the Board of Directors to dissolve is attached. This resolution was adopted by the shareholders on April 1, 1998.

DATED May 7	, 1998.	
O	RICHARD S. WEBB, IV, P.A.	
	By Su Edw	
	RICHARD S. WEBB, IV, Its Préside	nt
	By Solar Edward	98 HAY
	RICHARD S. WEBB, IV, Its Secretary	ry 👼 :
	(CORPORATE SEAL)	M 10: 2
STATE OF FLORIDA		26
The foregoing instrument was May, 1998, by Richard S S. Webb, IV, P.A., on behalf of the corpor	acknowledged before me this <u>J + h</u> . Webb, IV, as President and Secretary of ration,	day of Richard
who is personally known to who has produced	me, as identification	÷
and who did take an oath, and who acknow freely and voluntarily for the purposes th	-	the same
	Carol De Blasio	
(Notary Seal)	NOTARY PUBLIC Print Carol DeBlasio	
	State of Florida at Large (Seal) My Commission Expires:	
L'RSW\WEBB\DISSOL.ART	NATIONAL DESIGNATION OF THE PROPERTY OF THE PR	

NOTARY PUBLIC - STATE OF FLORIDA CAROL DEBLASIO COMMISSION # CC723196 EXPIRES 399/2002 BONDED THRU ASA 1-888-NOTARY: