

# G88542

**Buchman & Buchman**

Attorneys at Law, P.A.

J. Miles Buchman  
Janice C. Buchman

1317 W. Fletcher Ave., Suite A  
Tampa, Florida 33612  
Tel. (813) 269-0300  
Fax (813) 269-0009

April 11, 2000

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314  
Attn: Amendment Section

500003209035--4  
-04/14/00--01034--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Dissolution for Steedley Enterprises, Inc.

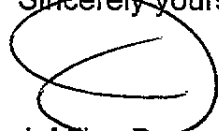
Dear Sir or Madam:

I have enclosed for filing on behalf of the above corporation the following:

1. the original Articles of Dissolution executed on February 2, 2000, with the Shareholder's Consent to Voluntary Dissolution attached, as well as a copy for certifying; and
2. a check payable to Department of State in the amount of \$43.75 (for the filing fee of \$35.00 and \$8.75 for a certified copy).

Please forward the certified copy of the Articles of Dissolution to my office in the stamped, self-addressed envelope provided. Thank you for your assistance in this matter.

Sincerely yours,



J. Miles Buchman

JMB/wlw

Enclosures

cc: Mr. Lawrence M. Steedley (w/o encls.)  
S6516'00

FILED  
00 APR 14 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Valid*  
E-LEMS APR 20 2000

ARTICLES OF DISSOLUTION OF  
STEEDLEY ENTERPRISES, INC.

The undersigned, being the President and Secretary of Steedley Enterprises, Inc., hereby subscribe to these articles of dissolution pursuant to Florida Statutes Section 607.1403.

ARTICLE I - NAME

The name of this corporation is: Steedley Enterprises, Inc.

ARTICLE II - OFFICERS

The name and address of the officers of this corporation are:

President	Lawrence M. Steedley	209 Greenleaf Lane, Polk City, FL 33868
Vice President	Margaret W. Steedley	209 Greenleaf Lane, Polk City, FL 33868
Secretary	Margaret W. Steedley	209 Greenleaf Lane, Polk City, FL 33868
Treasurer	Lawrence M. Steedley	209 Greenleaf Lane, Polk City, FL 33868

ARTICLE III - DIRECTORS

The name and address of the directors of this corporation are: A) Lawrence M. Steedley, 209 Greenleaf Lane, Polk City, Florida 33868; and B) Margaret W. Steedley, 209 Greenleaf Lane, Polk City, FL 33868.

ARTICLE IV - DEBTS

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

ARTICLE V - DISTRIBUTION OF PROPERTY

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

ARTICLE VI - NO PENDING ACTIONS

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

ARTICLE VII - CONSENT OF SHAREHOLDERS ATTACHED AND EFFECTIVE DATE

An executed copy of the Written Consent of the shareholders to dissolve is attached. The Written Consent has been signed by all of the shareholders of the corporation, a number sufficient for approval, and the dissolution was authorized on the date stated in the Shareholder's Written Consent as the 2nd day of February, 2000.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 2nd day of February, 2000.

Attested:

By: Margaret W. Steedley  
Margaret W. Steedley, Secretary  
S6516#00

STEEDLEY ENTERPRISES, INC.

By: Lawrence M. Steedley  
Lawrence M. Steedley, President

FILED  
00 APR 14 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SHAREHOLDER'S CONSENT TO  
VOLUNTARY CORPORATE DISSOLUTION OF  
STEEDLEY ENTERPRISES, INC.

The undersigned, being the sole shareholder of Steedley Enterprises, Inc., hereby  
consents to the voluntary dissolution of the corporation as of the 2nd day of  
February, 2000.

Dated this 2nd day of February, 2000.

SHARES

SHAREHOLDER

500

Margaret W. Steedley  
Margaret W. Steedley