



HO 9459

FILED  
99 DEC 15 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 516860 7135588

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 43.75

ORDER DATE : December 15, 1999

ORDER TIME : 12:12 PM

ORDER NO. : 516860-005

700003071547--1

CUSTOMER NO: 7135588

CUSTOMER: Nicholas M. Daniels, Esq  
Therrel Baisden, P.a.  
Suntrust International Center  
One S.e. 3rd Ave. Suite 2400  
Miami, FL 33131

DOMESTIC FILINGS

NAME: FSJ PROPERTIES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

C. COULLIETTE DEC 15 1999

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
99 DEC 15 PM 12:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
FSJ PROPERTIES, INC.,  
a Florida corporation

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1. The name of the Corporation is FSJ PROPERTIES, INC.
2. The names and respective addresses of its Officers are:

KEVIN J. MASE - President  
1414 Algeriano Avenue  
Coral Gables, Florida

RON FRITH - Vice President, Secretary  
c/o Northern Trust Bank and Treasurer  
of Florida N.A.  
700 Brickell Avenue  
Miami, Florida 33131

JAMES H. SCOTT - Secretary and Treasurer  
10300 SW 59<sup>th</sup> Avenue  
Miami, Florida 33433

3. The name and address of the director of the Corporation is:

Ron Frith  
c/o Northern Trust Bank of Florida N.A.  
700 Brickell Avenue  
Miami, Florida 33131

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

5. All the remaining property and assets of the Corporation have been distributed to the Shareholder as set forth on the Written Consent attached hereto as Exhibit "A" and made a part hereof.


6. There are no actions pending against the Corporation in any court. Further, the Corporation has no intention of revoking this voluntary dissolution, and the Corporation's name is immediately available for use by any other corporation.

7. Dissolution of the Corporation was approved by the Shareholder on the 7<sup>th</sup> day of December, 1999.

.8. The dissolution was approved by the Shareholder and such vote was sufficient for dissolution. The Written Consent to Dissolve signed by the Shareholder is attached hereto as Exhibit "A".

Dated as of the 7<sup>th</sup> day of December, 1999.

  
\_\_\_\_\_  
KEVIN J. MASE, President

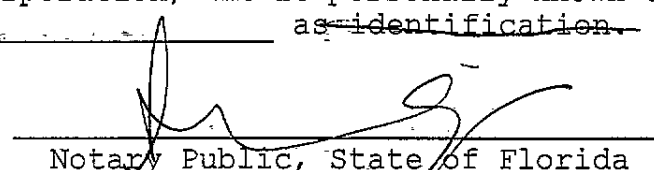
  
\_\_\_\_\_  
JAMES H. SCOTT, Secretary

STATE OF FLORIDA:

SS:

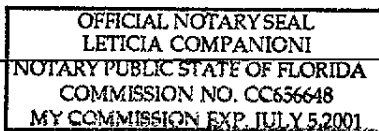
COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of DECEMBER, 1999 by KEVIN J. MASE, President of FSJ PROPERTIES, INC., a Florida corporation, who is personally known to me ~~or who has produced~~ \_\_\_\_\_ as ~~identification.~~

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large

Leticia Companioni  
Type/Print/or Stamp Name of Notary

My Commission Expires:



STATE OF FLORIDA:

SS:

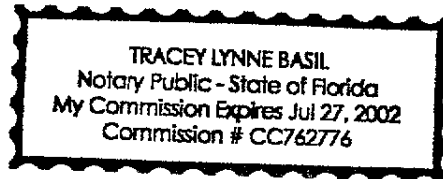
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of December, 1999 by JAMES H. SCOTT, Secretary of FSJ PROPERTIES, INC., a Florida corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification.

Tracey Lynne Basil  
Notary Public, State of Florida  
at Large

\_\_\_\_\_  
Type/Print/or Stamp Name of Notary

My Commission Expires:  
  
\_\_\_\_\_



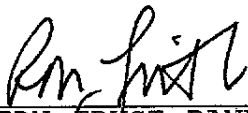
W:\Probate\SMATHERS\FSJ Properties\Articles of Dissolution.wpd

CONSENT OF THE SHAREHOLDER  
TO THE DISSOLUTION OF  
FSJ PROPERTIES, INC.,  
a Florida corporation

The undersigned, being the sole Shareholder of FSJ PROPERTIES, INC., a Florida corporation, does hereby consent to the liquidation and dissolution of the Corporation in accordance with a Joint Written Action of the Shareholder and Director dated as of December 7th, 1999, authorizing the Plan of Liquidation and Dissolution.

Dated as of December 7 , 1999.

SHAREHOLDER:

  
100% Stock  
Ownership  
NORTHERN TRUST BANK OF FLORIDA N.A., AS  
TRUSTEE OF FRANK SMATHERS, JR. TRUST,  
DATED AUGUST 16, 1995, AS AMENDED  
Its: Vice President



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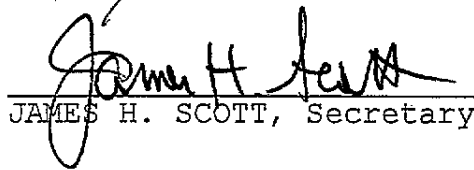
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.8. The dissolution was approved by the Shareholder and such vote was sufficient for dissolution. The Written Consent to Dissolve signed by the Shareholder is attached hereto as Exhibit "A".

Dated as of the 7<sup>th</sup> day of December, 1999.

  
\_\_\_\_\_  
KEVIN J. MASE, President

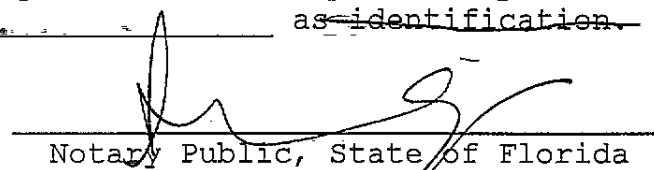
  
\_\_\_\_\_  
JAMES H. SCOTT, Secretary

STATE OF FLORIDA:

SS:

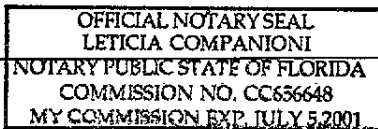
COUNTY OF MIAMI-DADE:

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\_\_\_\_\_  
Notary Public, State of Florida  
at Large

Leticia Companioni  
Type/Print/or Stamp Name of Notary

My Commission Expires:





STATE OF FLORIDA:

SS:

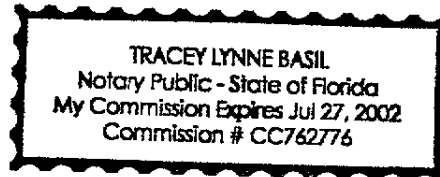
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Tracey Lynne Basil  
Notary Public, State of Florida  
at Large

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