

H27356

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : DALE, BALD, SHOWALTER & MERCIER, P.A.
Account Number : I20000000171
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DISSOLUTION

WHITE & WHITE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

EFFECTIVE DATE

12/31/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDARECEIVED
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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION
OF
WHITE & WHITE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document No. H27356)

EFFECTIVE DATE

12/31/01

Pursuant to Section 607.1403, Florida Statutes (2001), WHITE & WHITE, INC., a Florida corporation having its principal office in Jacksonville, Florida (hereinafter called the "Corporation"), hereby certifies as follows:

FIRST: The name of the Corporation is WHITE & WHITE, INC., a Florida corporation.

SECOND: The sole shareholder of the Corporation, acting pursuant to Sections 607.0704 and 607.1402, Florida Statutes (2001), has voted in favor of a resolution authorizing dissolution of the Corporation, and the number of shareholder votes cast for dissolution was sufficient for approval. Voting by voting groups was not required. All shareholders of the Corporation have executed a written consent dated December 28, 2001, a copy of which is attached hereto, authorizing the dissolution of the Corporation in the manner provided by the Florida Business Corporation Act.

THIRD: Dissolution of the Corporation shall be effective on December 31, 2001.

IN WITNESS WHEREOF, WHITE & WHITE, INC., has caused these Articles of Dissolution to be executed in its corporate name by its President and attested by its Secretary this 28th day of December, 2001, to be effective on December 31, 2001.

WHITE & WHITE, INC.,
a Florida corporation

By: 

David M. White, President

Attest: 

David M. White, Secretary

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WHITE & WHITE, INC.

CONSENT TO ACTION BY SOLE DIRECTOR AND SOLE SHAREHOLDER
WITHOUT MEETINGS
PURSUANT TO SECTIONS 607.0704, 607.0821, 607.1402 AND 607.1403 OF
THE FLORIDA BUSINESS CORPORATION ACT

The undersigned, being the sole director and sole shareholder of WHITE & WHITE, INC., a Florida corporation (the "Corporation"), acting pursuant to Sections 607.0704, 607.0821, 607.1402 and 607.1403, Florida Statutes (2001), part of the Florida Business Corporation Act, does hereby consent to and adopt the following resolutions:

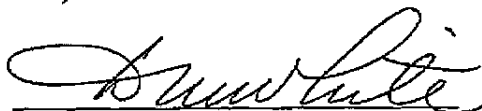
BE IT RESOLVED, that the undersigned sole director of the Corporation proposes and recommends to the sole shareholder that the Corporation be dissolved as soon as may be practicable; and

BE IT FURTHER RESOLVED, that the undersigned sole shareholder, being all of the shareholders of the Corporation, having considered such proposal and recommendation for the dissolution of the Corporation, hereby consents to and unanimously votes in favor of such dissolution, and unanimously approves such proposal to dissolve the Corporation; and

BE IT FURTHER RESOLVED, that the sole shareholder of the Corporation hereby waives the holding of a formal meeting to consider such dissolution and also waives the notice of and statement of the date, time and place of the meeting required by Section 607.0705, Florida Statutes (2001); and

BE IT FURTHER RESOLVED, that Articles of Dissolution of the Corporation in the form attached hereto be executed on behalf of the Corporation and filed with the Florida Secretary of State.

IN WITNESS WHEREOF, this Consent to Action has been executed this 28 day of December, 2001, to be effective on December 31, 2001.



DAVID M. WHITE
Sole Director and Sole Shareholder
White & White, Inc.

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