

H41868

Steel Hector & Davis LLP

Requestor's Name

Address

City/State/Zip 222-2300 Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Stewart Development Corporation of Boydon
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 JAN - 7 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002733283--9
-01/07/99--01056--025
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 JAN - 7 AM 10:54

Examiner's Initials

See 1/7

**ARTICLES OF DISSOLUTION
OF
STEWART DEVELOPMENT CORPORATION OF BOYNTON**

99 FILED
JAN -7 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Stewart Development Corporation of Boynton (the "Corporation").
2. Dissolution of the Corporation was authorized by the shareholders of the Corporation on December 17, 1998.
3. The number of votes cast for dissolution was sufficient for approval of dissolution of the Corporation.
4. Dissolution of the Corporation shall be effective as of the date of filing of these Articles of Dissolution with the Florida Secretary of State.

Dated: December 17, 1998

STEWART DEVELOPMENT CORPORATION
OF BOYNTON

By: _____

Earl D. Stewart, Jr.

Its: _____

Vice President

STEWART DEVELOPMENT CORPORATION OF BOYNTON

Written Consent of Shareholders in Lieu of Meeting

The undersigned, constituting all of the shareholders of Stewart Development Corporation of Boynton, a Florida corporation (the "Company"), adopt the following resolution on and as of the date set forth below:

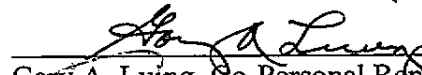
RESOLVED that the officers of the Company are authorized to file with the Florida Secretary of State the documents necessary to dissolve the Company pursuant to Section 607.1402, Florida Statutes.

The undersigned, constituting all of the shareholders of the Company, executed this written consent effective as of December 17, 1998.

The Personal Representatives of the Estate of
Douglas E. Stewart



John M. Farrell, Co-Personal Representative

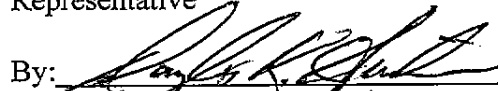


Gary A. Luing, Co-Personal Representative



Douglas McGregor Stewart, Co-Personal Representative

SunTrust Bank South Florida, N.A., Co-Personal Representative

By: 

Name: DOUGLAS K. SINCLAIR

Its: SR. VICE PRESIDENT



Earl D. Stewart, Jr.