

Memo From . . .

March 31st, 1997

**CONSULT ONE, INC.**

3773 Central Avenue - St. Petersburg FL 33713  
813-327-1202

H42051

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE FL 32314

Mr. Winebrenner  
give permission  
to add name  
to for H42051  
for  
4/3/97

RE: DISSOLUTION OF A FLORIDA CORPORATION

The following Articles of Dissolution are filed in accordance with Sections 607.1201 and 607.1403,  
Florida Statutes:


Name of Corporation : RE HADDOCK, INC.  
Federal I.D. Number : 94-2956499  
Charter Number : H42051

800002131118--0  
-04/02/97--01046--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Check in the Amount: \$35.00

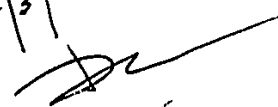
Articles of Dissolution with the Stockholders' authorization.

Thank you!

  
J. M. Winebrenner

encl

FILED  
97 APR -2 PM 4: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Volun  
Dissolved  
4/3/97  


## ARTICLES OF DISSOLUTION

In accordance with Sections 607.1201 and 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

### ARTICLE I

The name and address of this Corporation is:

R.F. HADDOCK, INC.,

3773 Central Avenue, Suite A746,  
St. Petersburg FL 33713

Charter Number for R.F. HADDOCK, INC., is H42051, and the Federal Identification Number is 94-2956499.

### ARTICLE II - AUTHORIZATION DATE

The Dissolution of this Corporation was authorized at a Special Meeting of the Stockholders on February 10th, 1997. Dissolution of this Corporation is to become effective at the close of business on February 10th, 1997.

FILED  
97 APR -2 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III - ADOPTION OF DISSOLUTION

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Date Signed: February 10th, 1997

Signature Ronald F Haddock  
(PRESIDENT/CHAIRMAN)

RONALD F HADDOCK

Title: President

H47715

March 27, 1997

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

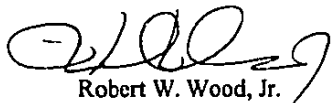
Reference: Non Receipt of 1997 Profit Corporation Annual Report Packet.

Dear Sir or Madam:

Request a 1997 Profit Corporation Annual Report Packet be furnished regarding Sav-A-Stop Incorporated for the period 5/1/97 to 4/30/98.

There has also been a change of mailing address during the past year from 6290 Windward Court, Orange Park, FL 32073 to 2586 Ashbury Court, Orange Park, FL 32073-5083, which may explain the non-receipt of the 1997 packet.

Sincerely,



Robert W. Wood, Jr.  
2586 Ashbury Court  
Orange Park, FL 32073-5083  
Phone (904) 276-6597

187 3/31/97