

Law Offices of
MAHAFFEY, LEITCH & BURGUNDER

3113 Lawton Road, Suite 225
Orlando, FL 32803
(407) 894-2081

August 10, 1999

John D. Mahaffey, Jr.
Dougald B. Leitch
Karl A. Burgunder
FAX: (407) 894-3852

Oviedo Office:
800 Westwood Square, Suite A
Oviedo, FL 32765
(407) 366-8708
(407) 366-3555

REPLY TO: ORLANDO

H53735


Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Mickler's Floridiana, Inc.

Dear Sir or Madame:

Please file the enclosed Articles of Dissolution.
in the amount of \$35.00 is enclosed to cover your fee check this
matter.

Yours very truly,


John D. Mahaffey, Jr.

JDM/cb

Enclosure

FILED
99 AUG 22 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002957961--1

-08/12/99--01055--002

*****35.00 *****35.00

H53735
FL Diss
HP8
8-12-99
DM

ARTICLES OF DISSOLUTION
OF
MICKLER'S FLORIDIANA, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this corporation submits and adopts these Articles of Dissolution for the purpose of dissolving the corporation.

To: Department of State
Tallahassee, FL 32314

Date Paid: _____
Filing Fee: \$ _____

First: The name of the corporation is Mickler's Floridiana, Inc.

Second: The names and respective addresses of the Officers of the corporation are as follows:

Lori A. Mott, Pres/Treasurer, 225 W State Road 46, Geneva, FL

Thomas P. Mott, V-P/Secretary, 225 W State Road 46, Geneva, FL

Third: The names and respective addresses of the Directors of the corporation are as follows:

Lori A. Mott, 225 W State Road 46, Geneva, FL

Thomas P. Mott, 225 W State Road 46, Geneva, FL

Fourth: Dissolution was authorized on July 27, 1999.

Fifth: The number of votes cast for dissolution was sufficient for approval.

Sixth: All liabilities and obligations of the corporation have been paid or discharged, or adequate provision has been made for the payment of all liabilities and obligations of the corporation

Seventh: All remaining property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interest.

Eighth: There are no actions pending against the corporation in any Court.

FILED
1999 AUG 12 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ninth: The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys. A copy of the written consent is attached to these Articles.

Dated: July 27, 1999.

MICKLER'S FLORIDIANA, INC.

BY: Lori A. Mott

Lori A. Mott, President/
Treasurer/Director

BY: Thomas P. Mott

Thomas P. Mott, Vice-
President/Secretary/
Director

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS

TO VOLUNTARY DISSOLUTION

OF

MICKLER'S FLORIDIANA, INC.

We, the undersigned, being all of the shareholders of Mickler's Floridiana, Inc., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this consent.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature

Date

Number of Shares

Lori A. Mott
Lori A. Mott

8-4-99

100%

Thomas P. Mott
Thomas P. Mott

8-4-99

100%