

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

H 70538



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 197266 81356A

AUTHORIZATION :

COST LIMIT : \$ 15.00

PREPAID

ORDER DATE : December 20, 1996

ORDER TIME : 12:20 PM

ORDER NO. : 197266-005

CUSTOMER NO: 81356A

CUSTOMER: Evelyn Gilbert, Legal Asst
Mcgee Luckie & Dayton, Pa
P.O. Box 907

Brooksville, FL 34605-0907

700002035297--0
-12/20/96--01053--018
*****87.50 *****87.50

DOMESTIC FILINGS

PLEASE NOTE EFFECTIVE DATE

NAME: GLEN RAVEN SOUTH, INC.

SH 12/24
Diss

FILED
96 DEC 24 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

KX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

RECEIVED
96 DEC 20 PM 4:13
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1996

CSC NETWORKS
KATHY DRAKE
TALLAHASSEE, FL

SUBJECT: GLEN RAVEN SOUTH, INC.
Ref. Number: H70538

We have received your document for GLEN RAVEN SOUTH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Articles of Dissolution can not be signed on or adopted on a date in the future. The Articles of Dissolution may be effective up to 90 days in the future. Please correct document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 896A00056909

ARTICLES OF DISSOLUTION

The name of the corporation is: **GLKN RAVEN SOUTH, INC.**

1. The names and respective addresses of its officers and directors are:

David Harvey Ayers President/Director
11694 West Brightwater Court
Homosassa, Florida 34448

Loren M. Remele Treasurer/Director
18069 Stromberg Avenue
Brooksville, Florida 34609

Patricia Strickland Secretary/Director
1010 River Heights Avenue
Tampa, Florida 33603

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TALLAHASSEE, FLORIDA

2. At a special meeting of the Board of Directors and Shareholders of the Corporation held on December 24, 1996, a resolution was adopted to dissolve the corporation. The effective date of the dissolution is December 24, 1996. The number cast for dissolution was sufficient for approval.

3. All debts, obligations and liabilities of the corporation have been paid or discharged, or adequate provision has been made therefore.

4. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.

5. There are no actions pending against the corporation in any court.

DATED this 24th day of December, 1996.

David Harvey Ayers

David Harvey Ayers, President
Patricia Strickland

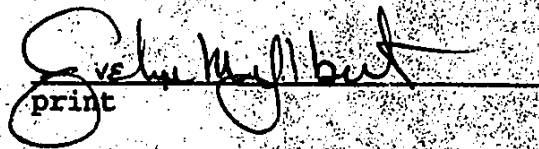
Patricia Strickland, Secretary

STATE OF FLORIDA
COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this
24th day of December, 1996, by PATRICIA STRICKLAND, as Secretary
of GLEN RAVEN SOUTH, INC., a Florida corporation, on behalf of the
corporation, who is personally known to me.

MY COMMISSION EXPIRES:
and MY COMMISSION NO:

NOTARY PUBLIC


print



EVELYN M. GILBERT
MY COMMISSION # CC800788 EXPIRES
July 10, 1998
BONDED THROUGH TROY FARM INSURANCE, INC.

GLEN RAVEN SOUTH, INC.

RESOLUTION DISSOLVING CORPORATION

RESOLVED AS FOLLOWS:

1. That the Board of Directors and Shareholders of the corporation at the Special Meeting of the Board of Directors and Shareholders held on December 24, 1996, by a majority vote, agreed to terminate the business of the corporation and to dissolve the corporation. The effective date of the dissolution is December 24, 1996.

2. That the President and Secretary are authorized and directed to execute Articles of Dissolution of the corporation, and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.

3. That the Secretary be and hereby is authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED this 24th day of December, 1996.


Patricia Strickland, Secretary