

H89540

UPCHURCH, BAILEY AND UPCHURCH, P.A.

ATTORNEYS AT LAW
ESTABLISHED 1925

780 NORTH PONCE DE LEON BOULEVARD
SAINT AUGUSTINE

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FRANK D. UPCHURCH, JR.
OF COUNSEL

FRANK D. UPCHURCH
(1894-1986)

October 17, 1997

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

600002323946--4
-10/20/97--01064--014
*****35.00 *****35.00

Re: J. R. Owens
Town and Country Taxi of St. Augustine, Inc.
Our File No. 5-97-388

Dear Sir or Madam:

I enclose herewith one original copy of the Articles of Dissolution for filing in the above-named corporation and one Affidavit from sole director/shareholder assigning rights to use the name "Town & Country Taxi of St. Augustine, Inc."

In furtherance of the same, you will find enclosed our firm check in the amount of \$35.00, made payable to the Secretary of State, which I estimate to be sufficient funds for the filing fee.

Thank you for your assistance in this matter. Please do not hesitate to contact me or my assistant, Becky, if you have any questions or comments whatsoever.

Sincerely yours,

Michael A. Siragusa

MAS:raf
Enclosures

Becky authorized to
add date of adoption

FILED
97 OCT 20 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dea
LPT
10-22-97

FILED

97 OCT 20 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FOR

TOWN & COUNTRY TAXI
OF ST. AUGUSTINE, INC.

Pursuant to the provisions of Section 607.1403, Florida Statutes (1995), the undersigned hereby adopts the following Articles of Dissolution:

1. The name of the corporation is Town & Country Taxi of St. Augustine, Inc., and its Articles of Incorporation were filed on December 12, 1985.
2. This dissolution was recommended by the Board of Directors and approved unanimously by the shareholders on July 31, 1997.
3. The Shareholders and Directors hereby amend any rights they have to use the name "Town & Country Taxi of St. Augustine" to the Ancient City Transport Company, a Florida corporation.

DATED: SEPTEMBER 12, 1997.

TOWN & COUNTRY TAXI
OF ST. AUGUSTINE, INC.

By: _____


JAMES R. OWENS
Its President

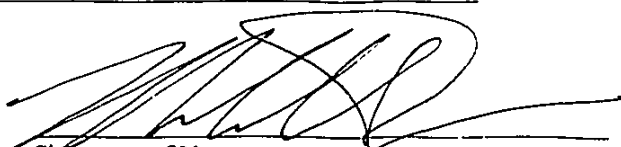
State of Florida

County of St. Johns

THE FOREGOING instrument was acknowledged before me this 12th day of SEPTEMBER, 1997, by James R. Owens, as president of Town & Country Taxi of St. Augustine, Inc., who: (notary must check applicable box)

☒ is personally known to me.
☐ produced current driver's license(s) as identification.
☐ produced _____ as identification.




Signature of Notary
Michael A. Siragusa
Name of Notary Typed, Printed or Stamped
My Commission Number: 465791
My Commission Expires: September 15, 1999