

H92184

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December 18, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700002035657--5
-12/23/96--01001--007
*****35.00 *****35.00

RE: Articles of Dissolution for Timacuan, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original Articles of
Dissolution for the above-referenced corporation, together with our
firm's check in the amount of \$35.00.

Please file the Articles of Dissolution. Please acknowledge
the enclosed copy of this letter and return to the undersigned in
the enclosed self-addressed, stamped envelope.

Very truly yours,

Philip F. Keidaish, Jr.

PFK/cvh
Enclosures

FILED
97 MAR -3 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS MAR 6 1997

Voldis



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 3, 1997

PHILIP F. KEIDAISH, JR.
505 WEKIVA SPRINGS ROAD, STE. 800
LONGWOOD, FL 32779

SUBJECT: TIMACUAN, INCORPORATED
Ref. Number: H92184

RECEIVED
97 MAR -3 AM 11:28
DIVISION OF CORPORATIONS

We have received your document for TIMACUAN, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

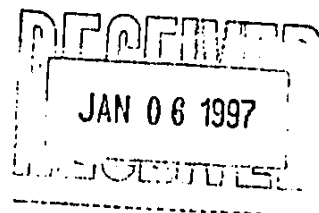
Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 597A00000260



ARTICLES OF DISSOLUTION
OF
TIMACUAN, INCORPORATED

FILED
97 MAR -3 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes (1993), these Articles of Dissolution provide that:

Article I - Name

- 1.1 The name of the corporation is Timacuan, Incorporated (the "Corporation").

Article II - Date Dissolution Authorized

- 2.1 This dissolution was authorized by the Corporation's director(s) and shareholder(s) on December 31, 1994.

Article III - Shareholder Approval

- 3.1 The dissolution was approved by the unanimous written consent of all of the Corporation's shareholder(s), which is sufficient for dissolution of the Corporation.

Article IV - Revocation and Use of Corporation Name

- 4.1 The directors and shareholders of the Corporation acknowledge that the Corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report and that the Corporation has no intention of revoking this voluntary dissolution.

- 4.2 The shareholders and directors of the Corporation further acknowledge that the Corporation's name is available for immediate use by any other corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December 31, 1994.

TIMACUAN, INCORPORATED

By: Patricia T. Stenstrom
PATRICIA T. STENSTROM, President

STATE OF Florida
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 27th day of February, 1996 by **PATRICIA T. STENSTROM**, as **President of Timacuan, Incorporated**, who has produced a driver's license as identification and who did not take an oath.

Cinde K. VonHerbulis
Cinde K. VonHerbulis
(print name)

Notary Public/State of Florida
My Commission Expires:



CINDE K. VON HERBULIS
MY COMMISSION # CC314217 EXPIRES
September 9, 1997
BONDED THRU TROY FARM INSURANCE, INC.