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ATTORNEYS AT LAW
ESTABLISHED 1925

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FRANK D. UPCHURCH, JR.
OF COUNSEL

FRANK D. UPCHURCH
(1894-1986)

September 24, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attn: Diane Cushing

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-09/26/97--01114--003
*****35.00 *****35.00

Re: J. R. Owens
Strategic Management, Inc.
Our File No. 5-97-389

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 right to use the name "Strategic Management, Inc." to a business that shall be created contemporaneous with this dissolution.

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

Name	
Availability	
Document	DCC
Exhibit	DCC
Number	
Verityer	MAS:raf
Acknowledgement	Enclosures
W. P. Verityer	DCC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 26 AM 10:14

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AFFIDAVIT

STATE OF FLORIDA
COUNTY OF ST. JOHNS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 26 AM 10:44

BEFORE ME, the undersigned authority, personally appeared James R. Owens (the "Affiant"), who being by me first duly sworn, deposes and says that:

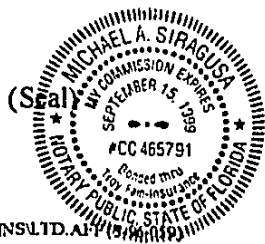
1. He is the duly elected president of STRATEGIC MANAGEMENT, INC., a Florida corporation (the "Corporation"), and the sole shareholder and director of the Corporation.
2. He has personal knowledge of the facts set forth in this affidavit and is competent to testify as to the veracity of these facts.
3. The Directors and Shareholders of the Corporation have this day authorized the dissolution of the Corporation, and Articles of Dissolution have been prepared, executed and are filed herewith.
4. The Directors and Shareholders have further agreed in advance to waive any right they may have to revoke such dissolution, and instead grant a new entity to be filed contemporaneously permission to immediately use the name "Strategic Management, Ltd."


STRATEGIC MANAGEMENT, INC.

By: 

James R. Owens
Its President

THE FOREGOING instrument was acknowledged before me this 12th day of SEPTEMBER, 1997, by James R. Owens, as president of Ancient City Holdings Company, a Florida corporation, who is personally known to me or has produced N/A as identification.




Notary Public

ARTICLES OF DISSOLUTION
FOR
STRATEGIC MANAGEMENT, INC.

Pursuant to the provisions of Section 607.1402, Florida Statutes (1995), the undersigned hereby adopts the following Articles of Dissolution:

1. The name of the corporation is Strategic Management, Inc., and its Articles of Incorporation were filed on December 24, 1985.

2. This dissolution was recommended by the Board of Directors and approved unanimously by the shareholders.

3. The Shareholders and Directors hereby assign any rights they have to use the name "Strategic Management" to Strategic Management, Ltd., a Florida limited partnership.

DATED: SEPTEMBER 12, 1997.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 26 AM 10:44

STRATEGIC MANAGEMENT, INC.

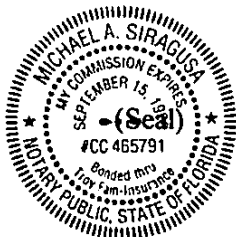
By: 
JAMES R. OWENS
Its President

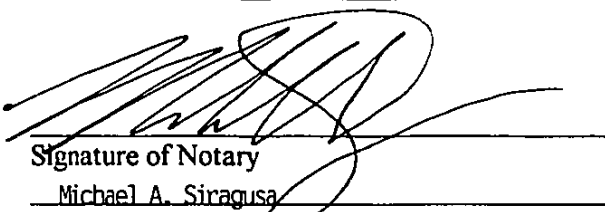
State of Florida

County of St. Johns

THE FOREGOING instrument was acknowledged before me this 12th day of SEPTEMBER, 1997, by James R. Owens, 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