

BUETENS & BUETENS
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HOBE SOUND, FL 33455

New Area Code
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(407) 546-6633 OR 546-6664

H96969

MEMO LETTER

TO Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

DATE November 24, 1997

SUBJECT

MESSAGE

400002357744--4
-11/26/97--01051--015
*****35.00 *****35.00

Enclosed please find Articles of Dissolution and check for \$35.00 for filing.

Carol De Groff
Mrs. Carol De Groff

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 PM 1:55

Diss
12-3-97
cc

ARTICLES OF DISSOLUTION
OF
CAPITAL IDEAS, INC.

The undersigned subscribers to these Articles of Dissolution, are the president, vice-president, secretary, and treasurer of CAPITAL IDEAS, INC., and hereby execute the following Articles of Dissolution of CAPITAL IDEAS, INC. under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

CAPITAL IDEAS, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The charter number of CAPITAL IDEAS, INC. is H96969. The Articles of Incorporation of CAPITAL IDEAS, INC. were filed with the Florida Department of State on January 31, 1986.

ARTICLE II. NAME OF OFFICERS

The name and address of the officers of CAPITAL IDEAS, INC. is:

President, Vice-President, Treasurer and Secretary:

GALE L. DAVIS: P.O. Box 362, Tuxedo Park, NY 10987.

ARTICLE III. NAME OF DIRECTORS

The name of the directors of CAPITAL IDEAS, INC. is:

GALE L. DAVIS: P.O. Box 362, Tuxedo Park, NY 10987.

ARTICLE IV. LIABILITIES AND OBLIGATIONS

All debts and obligations of CAPITAL IDEAS, INC. have been paid or discharged.

ARTICLE V. DISTRIBUTION TO SHAREHOLDERS

All remaining property and assets of CAPITAL IDEAS, INC. have been transferred to a Wyoming corporation with the same shareholders.

ARTICLE VI. ACTIONS PENDING

There are no actions pending against CAPITAL IDEAS, INC. in any court.

ARTICLE VII. COPY OF WRITTEN CONSENT TO DISSOLUTION

Attached is a copy of the written consent to dissolve CAPITAL IDEAS, INC., which has been executed by all shareholders of CAPITAL IDEAS, INC..

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 24th day of November, 1997.

Gale L. Davis (SEAL)
GALE L. DAVIS, President

STATE OF FLORIDA
COUNTY OF MARTIN

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GALE L. DAVIS, known to be and known by me to be the person who executed the foregoing Articles of Dissolution, and she acknowledged before me that she executed the foregoing Article of Dissolution and who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24th day of November, 1997.

Carol J. De Groff
Notary Public, State of Florida
My Commission Expires:



Carol J. De Groff
MY COMMISSION # 00641817 EXPIRES
May 21, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Prepared by: BUETENS & BUETENS, Attorneys at Law
Post Office Box 2046, Hobe Sound, Florida 33475
Phone: 561 546 6633 5-corp-4

We, GALE L. DAVIS and C.E. BAYLISS GRIGGS, TRUSTEE, the shareholders of CAPITAL IDEAS, INC. do hereby voluntarily consent to the immediate dissolution of CAPITAL IDEAS, INC..

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 24th day of November, 1997.

Gale L. Davis (SEAL)
GALE L. DAVIS

C. E. Bayliss Griggs (SEAL)
C.E. BAYLISS GRIGGS, Trustee of
Lansing H. Davis - Trust Beneficiary

C. E. Bayliss Griggs (SEAL)
C.E. BAYLISS GRIGGS, Trustee of
Alida L. Davis - Trust Beneficiary

C. E. Bayliss Griggs (SEAL)
C.E. BAYLISS GRIGGS, Trustee of
Edith L. Davis - Trust Beneficiary

STATE OF FLORIDA
COUNTY OF MARTIN

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GALE L. DAVIS, known to be and known by me to be the person who executed the foregoing Articles of Dissolution and she acknowledged before me that she executed the foregoing Article of Dissolution and who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24th day of November, 1997.

Carol J. De Groff
Notary Public, State of Florida
My Commission Expires:



Carol J. De Groff
MY COMMISSION # CC641817 EXPIRES
May 21, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF MARTIN

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared C.E. BAYLISS GRIGGS, known to be and known by me to be the person who executed the foregoing Articles of Dissolution and he acknowledged before me that he executed the foregoing Article of Dissolution and who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3rd day of November, 1997.

Carol J. De Groff
Notary Public, State of Florida
My Commission Expires:
5-CORP4



Carol J. De Groff
MY COMMISSION # CC641817 EXPIRES
May 21, 2001
BONDED THRU TROY FAIR INSURANCE, INC.