



J17434

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Member of:

National Association of  
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Florida Society of  
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National Certification Board  
for Tax Professionals

Accreditation Council for  
Accountancy & Taxation

National Association  
of Accountants

American Institute of  
Professional Bookkeepers

National Association  
of Tax Practitioners

November 6, 1997

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

100002342361--8  
-11/10/97--01045--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Clark Hunter & Associates Inc

Dear Sir or Madam:

Please find enclosed herewith an original and one copy of the Articles of Dissolution of the above-named corporation. Please file these Articles at your earliest date and furnish me with an acknowledgement of its filing via fax followed with a certified copy to be mailed to our offices.

You will note that Article 3 of the Articles of Dissolution sets out the name and address of the Final Board of Directors and Shareholders of the Corporation.

Enclosed is my trust fund check payable to the Secretary of State - Division of Corporations in the amount of \$35.00 which is in payment of the charges for your filing fee.

Should you have any questions regarding this document, please feel free to contact me at any time.

Thanking you in advance for your courtesy and prompt recording of this dissolution, I remain,

Sincerely,

Charles E. Hall  
Enrolled Agent  
Certified Tax Professional  
Accredited Tax Accountant

Encl: Articles of Dissolution  
Check for \$ 35.00

Handwritten notes: "OK", "FUT Diss", "J17434", "11-10-97", "eff 11-10-97", "398", and a stamp "APPROVED AND FILED" with date "97 NOV 10 PM 1:55" and "TALLAHASSEE, FLORIDA".

ARTICLES OF DISSOLUTION  
OF  
CLARK HUNTER & ASSOCIATES, INC.

The undersigned, for the purposes of dissolving a corporation under Florida Statute 607.1403, do hereby adopt the following Articles of Dissolution:

**ARTICLE 1. NAME AND ADDRESS:** The name of the Corporation is: CLARK HUNTER & ASSOCIATES, INC. and its address is 4475 US South, St. Augustine, Florida 32086.

**ARTICLE 2. CAPITAL STOCK:** The aggregate number of shares which the corporation is authorized to issue is 50,000 shares of common stock of with a par value of \$1.00 per share.

**ARTICLE 3. AUTHORIZATION:** Resolved that all Shareholders and Directors of CLARK HUNTER & ASSOCIATES, INC. have authorized this corporation to be completely liquidated pursuant to IRC Section 336(a) and for this corporation to be dissolved on December 31, 1997. Furthermore the dissolution was approved by all shareholders and that 100% of the outstanding stock of the corporation was voted, cast and sufficient for approval. No voting groups existed or were required for approval or authorization for this dissolution.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
57 NOV 10 PM 1:57

APPROVED,  
AND  
FILED

**FINAL BOARD OF DIRECTORS:** The number of Directors constituting the final Board of Directors is TWO (2). The number of Directors voting for acceptance and approval of this dissolution is TWO (2). The name and address of each director is as follows:

Roger M. Kendzor  
1365 R SR 206 East  
St. Augustine, Fl 32086


Kay J. Kendzor  
1365 R SR 206 East  
St. Augustine, Fl 32086

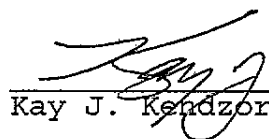
**SHAREHOLDERS:** The name and address of each shareholder is as follows:

Roger M. Kendzor  
1365 R SR 206 East  
St. Augustine, Fl 32086

Kay J. Kendzor  
1365 R SR 206 East  
St. Augustine, Fl 32086

IN WITNESS WHEREOF, the undersigned shareholders and directors has executed these Articles of Dissolution this the 6th day of November, 1997.

  
\_\_\_\_\_  
Roger M. Kendzor

  
\_\_\_\_\_  
Kay J. Kendzor

97 NOV 10 1:57 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

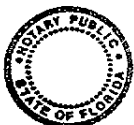
STATE OF FLORIDA

SS

COUNTY OF ST JOHNS

Before me, the undersigned authority, personally appeared Roger M. Kendzor and Kay J. Kendzor to me known to be the persons who executed the foregoing Articles of Dissolution, and they acknowledged to and before me that they executed such instrument.

WITNESS my hand and seal this the 6th day of November, 1997.



LAURELLE A. HALL  
Notary Public, State of Florida  
My Comm. Exp. Jan. 27, 1998  
Comm. No. CC 344578

  
\_\_\_\_\_  
Notary Public