J3625/

ADAMS, ROTHSTEIN & SIEGEL

SIMON D. ROTHSTEIN

JOHN R. ADAMS (1889-1969)

A. H. ROTHSTEIN (1906-1985)

EDWARD SIEGEL IRETIRED)

July 12, 1999

SUITE 104, BROWARD BUILDING
4417 BEACH BOULEVARD

JACKSONVILLE FLOR DA B2207

PHONE (904) 968 (4)9

Florida Department of State Division of Corporations P. O. Box 5588 Tallahassee, FL 32314

RE: Reciprocal Management, Inc.

Dear Sir/Madam:

Enclosed is an original and copy of Articles of Dissolution for Reciprocal Management, Inc., a Florida corporation filed on October 1, 1986, and our \$35.00 check made payable to the Secretary of State for the filing fee. Please acknowledge receipt, filing and dissolution of the corporation and return a file-stamped copy of the Articles of Dissolution to me.

Sincerely,

Simon D. Rothstein by Karen M. Montgomery, Legal Assistant

SDR/kmm Enclosures

cc: Mr. Fitzhugh K. Powell, Sr.

Mrs. Luther G. Ponsell

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ARTICLES OF DISSOLUTION OF RECIPROCAL MANAGEMENT, INC. (INCORPORATED ON OCTOBER 1, 1986)

99 JUL 14 AM 8: 29
C. TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 607.1043, RECIRPOCAL MANAGEMENT, INC., a Florida corporation incorporated on October 1, 1986, thereby adopts the following Articles of Dissolution, and sets forth as follows:

- 1. The name of the corporation is Reciprocal Management, Inc., a Florida corporation whose Articles of Incorporation were filed with the Secretary of the State of Florida on October 1, 1986.
 - 2. Dissolution of Reciprocal Management, Inc. was authorized on July 12, 1999.
- 3. The dissolution of Reciprocal Management, Inc. was approved by the vote of its shareholders sufficient for dissolution of Reciprocal Management, Inc.
- 4. Reciprocal Management, Inc. shall be dissolved effective with the filing of the Articles of Dissolution with the Secretary of the State of Florida.

These Articles of Dissolution were executed this 12th day of July, 1999.

FITZHUGH K. POWELL, SR., President

STATE OF FLORIDA COUNTY OF DUVAL

Before me personally appeared FITZHUGH K. POWELL, SR., who having been by me first duly sworn, desposes and says that he is the President of Reciprocal Management, Inc., a Florida corporation, and that he executed the foregoing Articles of Dissolution

pursuant to a proposal by the Board of Directors of Burglar Bar Specialists, Inc. to its shareholders proposing that it be dissolved, and the unanimous approval of such proposal by the shareholders.

FITZHUGH K. POWELL, SR.

Sworn to and subscribed before me this \Q\frac{1}{2}\lambda day of July, 1999.

Notary Public, State of Florida

My Commission Expires:



SEMON D. ROTHSTEIN Notary Public, State of Florida My comm. expires July 4, 2000 Comm. No. CC 561924

Personally known.

Provided Florida Driver's License as identification.

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