

J63392

LAW OFFICES

DONAHOO, DONAHOO & BALL, P.A.

SUITE 2925

50 NORTH LAURA STREET

JACKSONVILLE, FLORIDA 32202

(904) 354-8080

FAX (904) 791-9563

*BOARD CERTIFIED TAX LAWYER

JOHN W. DONAHOO

(1907-1993)

THOMAS M. DONAHOO*

HAYWOOD M. BALL

WILLIAM B. McMENAMY*

BRUCE D. JOHNSON*

THOMAS M. DONAHOO, JR.

June 11, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002560123-9
JUN 16 1998
*****43.75 *****43.75

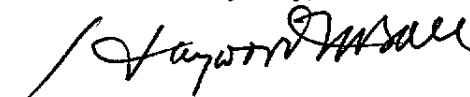
Re: Modern Copy of Jacksonville, Inc.
Corporate No.: J63392
Our File No.: 3814-3

Gentlemen:

Enclosed please find original Articles Of Dissolution of Modern Copy of Jacksonville, Inc., together with our firm check in the amount of \$43.75, payable to the Florida Department of State, to cover the filing fee and a Certificate of Status.

Thank you for your attention to this matter.

Yours very truly,



Haywood M. Ball

HMB/ems
Enclosures

cc: William C. Hallows

FILED
98 JUN 16 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
6-18-98
CC

ARTICLES OF DISSOLUTION
OF
MODERN COPY OF JACKSONVILLE, INC.

FILED
98 JUN 16 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No voluntary dissolution proceedings being pending and all liabilities and obligations of MODERN COPY OF JACKSONVILLE, INC., a Florida corporation (the "Corporation") having been paid or discharged or adequate provisions having been made therefore, and all remaining property of the Corporation having been distributed to its sole stockholder, the Corporation has caused these Articles of Dissolution to be executed in its name by its President and by its Secretary and duly acknowledged stating herein as required by section 607.1403, Florida Statutes, as follows:

ARTICLE I

The name of this Corporation is Modern Copy of Jacksonville, Inc. which was duly incorporated on March 18, 1987 by the State of Florida.

ARTICLE II

The name, title and post office address of each of the officers of the Corporation is as follows:

President - William C. Hallows
4267 Long Bow Road, S.
Jacksonville, Florida 32210

Secretary - Martha H. Hallows
4267 Long Bow Road, S.
Jacksonville, Florida 32210

Treasurer - Martha H. Hallows
4267 Long Bow Road, S.
Jacksonville, Florida 32210

Vice President - William Powers, III
4739 Royal Avenue
Jacksonville, FL

ARTICLE III

The name and post office address of each of the directors of the Corporation are as follows:

William C. Hallowes
4267 Long Bow Road, S.
Jacksonville, Florida 32210

Martha H. Hallowes
4267 Long Bow Road, S.
Jacksonville, Florida 32210

ARTICLE IV

All debts and obligations of the Corporation have been paid or discharged or adequate provisions have been made therefore.

ARTICLE V

All the remaining property and assets of the Corporation have been distributed to its stockholders.

ARTICLE VI

There are no actions pending against the Corporation in any court.

ARTICLE VII

The Corporation has elected to dissolve, effective June 9, 1998, as unanimously approved at a special meeting of its directors and stockholders held on June 9, 1998. A true copy of the minutes of the Special Meeting of the Directors and Stockholders and the Waiver of Notice of same are attached hereto and made a part hereof.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution on June 9, 1998 in Jacksonville, Duval County, Florida.

MODERN COPY OF JACKSONVILLE, INC.

By: William C. Hallowes
WILLIAM C. HALLOWES, President

ATTEST: Martha H. Hallowes
MARTHA H. HALLOWES, Secretary

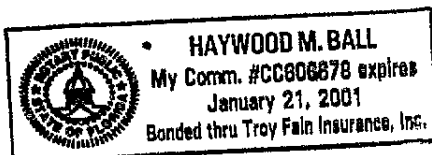
(Affix Corporate Seal)

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 9th day of June, 1998, by WILLIAM C. HALLOWES and MARTHA H. HALLOWES, as President and Secretary, respectively, of MODERN COPY OF JACKSONVILLE, INC., a Florida Corporation, on behalf of the Corporation. WILLIAM C. HALLOWES is (☒) personally known to me or () produced _____ as identification; MARTHA H. HALLOWES is (☒) personally known to me or () produced _____ as identification (check one).

(Affix Notary Stamp)



Haywood M. Ball
Notary Public, State of
Florida at Large
HAYWOOD M. BALL
(.....)
Print name below signature

My Commission Expires:

My Commission Number: