

JOHN KINGMAN KEATING, P.A.

*Attorneys and Counselors at Law*

JOHN KINGMAN KEATING  
KENNETH L. SCHLITT

749 NORTH GARLAND AVENUE, SUITE 101  
ORLANDO, FLORIDA 32801

TELEPHONE (407) 425-2907  
FACSIMILE (407) 843-8964

REAL PROPERTY  
BUSINESS LAW

February 2, 1999

J63901

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

600002765006--2  
-02/04/99--01085--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE: Articles of Dissolution of S.I.S. of Vero Beach, Inc.**

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of S.I.S. of Vero Beach, Inc., together with our firm's check number 6766 in the amount of \$43.75 to cover the cost of filing the referenced Articles of Dissolution.

If you should have any questions or concerns regarding this matter, please do not hesitate to call me. Thank you.

Very truly yours,

  
Kenneth L. Schlitt

KLS/dmw  
Enclosures

Diss  
2-8-99  
KLS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB -4 PM 2:45

FILED

**ARTICLES OF DISSOLUTION  
OF  
S.I.S. OF VERO BEACH, INC.**

**FILED**

99 FEB -4 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the duly elected President and Secretary, respectively, of S.I.S. of Vero Beach, Inc. (the "Corporation"), for the purpose of dissolving the Corporation pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Dissolution, and do hereby agree and certify as follows:

1. That the name of the Corporation is S.I.S. of Vero Beach, Inc.
2. That the voluntary dissolution of the Corporation was authorized by the Written Action and Consent of the Shareholders of the Corporation on January 15, 1999.
3. That the number of common stock Shareholders executing the foregoing Written Action and Consent was sufficient for approval of the action.
4. That a photocopy of the Written Action and Consent of the Shareholders to voluntarily dissolve the Corporation is attached hereto as Exhibit "A" and made a part hereof.

DATED this 15<sup>th</sup> day of January, 1999.

S.I.S. of Vero Beach, Inc.

By: 

Louis L. Schlitt

As its President

ATTEST:

By: 

Katherine A. Schlitt

As its Secretary

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY, as an officer duly authorized to take acknowledgments and oaths in the State and County aforesaid, that at the execution of this Certificate on the date set forth below, Louis L. Schlitt and Katherine A. Schlitt, the President and Secretary, respectively, of S.I.S. of Vero Beach, Inc., personally appeared before me and ☒ have executed OR ☐ have acknowledged their previous execution of the foregoing Articles of Dissolution. The oath of Louis L. Schlitt and Katherine A. Schlitt ☐ was OR ☒ was not taken. I HEREBY FURTHER CERTIFY, that Louis L. Schlitt and Katherine A. Schlitt, as the persons making the foregoing acknowledgment, are the same persons either executing or acknowledging execution of the foregoing instrument and described therein because:

☒ I personally know him/her,

OR

☐ I have satisfactory evidence of same based upon:

☐ Florida driver's license or identification card issued by the  
Department of Highway Safety and Motor Vehicles

☐ Other: \_\_\_\_\_

WITNESS my hand and official seal in the State and County  
aforesaid this 15<sup>th</sup> day of January, 1999.

Gail D. Hoffman  
Notary Public

GAIL D. HOFFMAN  
NOTARY NAME & SEAL

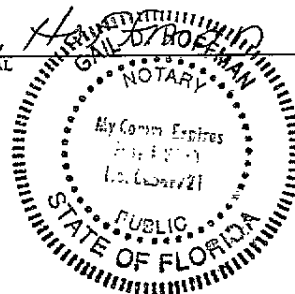


Exhibit "A"

**WRITTEN ACTION AND CONSENT OF  
THE SHAREHOLDERS OF  
S.I.S. OF VERO BEACH, INC.  
TO VOLUNTARILY DISSOLVE THE CORPORATION**

**THE UNDERSIGNED**, being and constituting all of the Shareholders of S.I.S. of Vero Beach, Inc. (the "Corporation"), pursuant to Sections 607.0704 and 607.1402, Florida Statutes, do hereby consent to the voluntary dissolution of the Corporation in lieu of holding a meeting of the Shareholders regarding the same:

1. That all of the Shareholders of the Corporation do hereby authorize and consent to the voluntary dissolution of the Corporation pursuant to the provisions of the Florida Business Corporation Act and in accordance with that certain Plan of Dissolution of S.I.S. of Vero Beach, Inc., of even date herewith.

2. That the officers of this Corporation and each and all of them are hereby authorized, empowered and directed to execute and deliver for filing with the Florida Department of State the Articles of Dissolution of the Corporation and any and all other documents which such officers in their sole discretion shall deem necessary and which may be requested or required by the Florida Department of State in connection with said voluntary dissolution.

**IN WITNESS WHEREOF**, the undersigned Shareholders have executed this Written Action and Consent to Dissolve the Corporation to be executed as of the date set forth adjacent to their signatures below.

**SHAREHOLDERS**

  
Louis L. Schlitt, Shareholder

Date Executed: 1/15/99

  
Katherine A. Schlitt, Shareholder

Date Executed: 1/15/99

  
Robert W. Schlitt, Jr., Shareholder

Date Executed: 1/15/99