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GERALD L. SNIDER  
4 CHIPPEWAY CT  
PALM COAST FL 32137-8934

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97 AUG 28 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLAGLER PALM COAST SERVICE CORPORATION  
P. O. Box 691  
Bunnell, Florida 32137

RESOLUTION TO DISSOLVE CORPORATION


On this Monday, December 30, 1996 at 4:00 P.M. a Special Meeting of the Stockholders and Board of Directors was held at 4 Chippeway Court, Palm Coast, Florida.

RESOLVED, by the Board of Directors and approved by the Stockholders that said Corporation, "Flagler Palm Coast service Corporation: be dissolved as of December 31, 1996.

RESOLVED FURTHER that the Board of Directors of this Corporation is hereby authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the Corporation.

I, James Martin, do hereby certify that I am the duly elected and qualified Secretary and the Keeper of the records and Seal of Flagler Palm Coast Service Corporation, a Corporation organized and existing under the laws of the state of Florida and that the above is a true and correct copy of a resolution duly adopted at said meeting of the Stockholders and Board of Directors thereof, convened and held in accordance with Law and the Bylaws of said Corporation on December 30, 1996, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of said Corporation to be hereunto affixed, this 30 th Day of December 1996.

  
Secretary

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Voldis*

SEP 4 1997

ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FLAGLER PALM COAST SERVICE CORPORATION

SECOND: The date dissolution was authorized: December 30, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

100% (5)

(voting group)

Signed this 26 day of August, 19 97

Signature

Gerald L. Snider  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gerald L. Snider President

(Typed or printed name)

President

(Title)