PERRY ENTERPRISES OF PASCO, INC.

License # FIX 0053519

P.O. Box 185 • Elfers, Florida 34680 • (813) 318-2930

848-8793

792853

December 11, 1996

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

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RE: Voluntary Articles of Dissolution for Perry Enterprises of Pasco, Inc. - #J92853
Date of Incorporation 9/14/87

Gentlemen:

Enclosed please find Articles of Dissolution for the voluntary dissolution of the above-referenced corporation, along with a check in the amount of \$96.25 to cover the \$35 filing fee; one certified copy of the dissolution; and one certificate of Status.

The corporation has operated successfully for the past ten years and began to voluntarily wind down operations earlier this year. For informational purposes, we submit that it has never been involved in any type of lawsuit, nor had any claims or liens of any nature placed against it, or against us as owners.

As there are no outstanding payables or receivables and all work has ceased entirely, we trust the enclosed will satisfy our responsibility in the matter of voluntary dissolution of this Corporation, effective 12/31/96.

Very truly yours,

Paul J. Perry Chairman/President

Judith M. Perry

Secretary/Vice pres., Sec./Treas.

Encs.

Certified Mail #Z 071 109 708 Return Receipt Requested)-17-9 Vol

ARTICLES OF DISSOLUTION

PERRY ENTERPRISES OF PASCO, INC.

We, the Undersigned, having associated ourselves together for the purpose of forming a corporation for profit, do hereby adopt the following Articles of Dissolution of said Corporation, pursuant to 607.1403, Florida. Statutes.

ARTICLE I.

The name of the Corporation is Perry Enterprises of Pasco, Inc.

ARTICLE 11 ..

The date of incorporation was September 14, 1987, Certificate # J 92853.

ARTICLE 111

The street address of the Registered Agent is 9350 Spicer Court, New Port Richey, Florida 34654 and the name of the Registered Agent is Paul J. Perry.

ARTICLE IV

The names and addresses of the Organizers, Board of Directors and sole shareholders of the Corporation since inception are as follows 9350 Spicer Ct., New Port Richey, Fla. 34854 Paul J. Perry President/Director

9350 Spicer Ct., New Port Richey, Fla: 34654 Judith M. Perry V. Pres., Sec./Treas./Director

ARTICLE V

The Articles of Dissolution were read by the Chairman at a special shareholders meeting held December 11, 1996 at which time all shareholders consented in writing to the voluntary dissolution of this Corporation.

ARTICLE VI

No debt of the Corporation remains unpaid.

ARTICLE VII

There are no outstanding shares of the Corporation.

ARTICLE VIII

The formal effective date of dissolution shall be December 31, 1996.

ARTICLE IX

The net assets of the Corporation shall have been distributed to the shareholders by December 31, 1996.

IN WITNESS WHEREOF, we the undersigned, having been the sole organizers; sole Directors, and sole subscribers to the shares in Perry Enterprises of Pasco, Inc., do hereby make and file these Articles of Dissolution declaring and certifying that the facts herein are true and here unto set our hands and seal this it day of December 1996.

President

Vice Pres., Sec./Treas.

STATE OF FLORIDA COUNTY OF PASCO

I DO HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to take acknowledgements, PAUL J. PERRY and JUDITH M. PERRY, his wife, known to me to be the persons described herein, who in my presence have subscribed to the foregoing Articles of Dissolution for PERRY ENTERPRISES OF PASCO, INC.

WITNESS my hand and official seal in the County and State named above this 11th day of December 1996.

My Commission Expires:

