

K07928

BEN DANIEL, JR.

LAWYER

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July 23, 1997

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Honorable Sandra B. Mortham
Secretary of State
The Capitol
Tallahassee, Florida 323

Attention: Division of Corporations

Re: Weeks Auction Company, Inc.

Dear Ms. Mortham:

Enclosed herewith please find original Statement of Cancellation of Reacquired Shares relating to the above captioned Florida Corporation.

Weeks Auction Company, Inc. was incorporated on December 18, 1987 and was assigned document number K07928.

We respectfully request that the enclosed Statement be filed in the appropriate records and an acknowledgment of the filing be forwarded to us by return mail. Our check number 7083* in the amount of \$35.00 as and for the filing fee is enclosed.

If you should have any questions or require additional information, please do not hesitate to contact us.

Respectfully submitted,

Ben Daniel, Jr.
BEN DANIEL, JR.

BDJr/pl
Enclosures

FILED
97 JUL 28 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend
LFT
8-5-97

STATEMENT OF CANCELLATION OF
REACQUIRED SHARES

FILED

97 JUL 28 AM 10:08

TO: THE SECRETARY OF STATE
STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.0631, Florida Statutes, the undersigned corporation submits the following Statement of Cancellation of Reacquired Shares of the corporation.

1. The name of the corporation is **WEEKS AUCTION COMPANY, INC.**

2. The number of shares cancelled is FIVE HUNDRED (500) shares of common stock, ONE AND NO/100 DOLLAR (\$1.00) par value.

3. On the 31st day of May, 1997, the Board of Directors duly adopted a Resolution cancelling such shares.

4. The aggregate number of issued shares of the corporation after giving effect to such cancellation is SIXTY SIX AND TWO-THIRDS (66-2/3) shares of common stock, ONE AND NO/100 DOLLAR (\$1.00) par value.

5. The Articles of Incorporation are amended pursuant to a Resolution of the Board of Directors decreasing the aggregate number of shares which the corporation is authorized to issue by the number of share cancelled.

6. The number of shares which the corporation has authority to issue, after giving effect to such cancellation is ONE THOUSAND FIVE HUNDRED (1,500) shares, ONE AND NO/100 DOLLAR (\$1.00) par value.

7. The number of shares of the corporation outstanding at the time of approving such reduction was ONE THOUSAND (1,000) and the number of shares entitled to vote thereon was ONE THOUSAND (1,000).

8. The number of shares entitled to vote voted unanimously for the reduction in the stated capital.

DATED this 17 day of July, 1997.

WEEKS AUCTION COMPANY, INC.

By: [Signature]
Grady W. Weeks, Its President

Attest: [Signature]
Timothy W. Weeks, Its Secretary

(corporate seal)