

K58582

JIM & PEGGY STEWART  
13610 N. Indian River Drive  
Sebastian, FL 32958  
Phone (561) 589-4136 (unlisted)

January 31, 2001

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-02/08/01-01095-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Dept. of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Dissolution of Stewart 51, Inc.

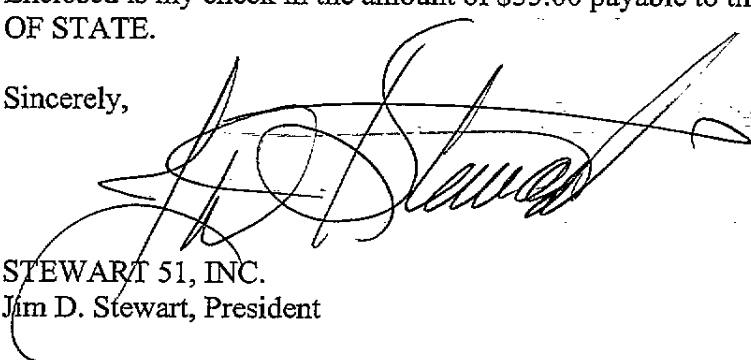
Dear Sir or Madam:

In accordance with instructions, this cover letter is to file Articles of Dissolution of Stewart 51, Inc. The mailing address and phone number, as required, are listed above. Any future requirements can be mailed to my accountant,

Michael L. Hudkins, CPA  
1361 Bedford Dr., Suite 103  
Melbourne, FL 32940  
Phone (321) 253-2382

Enclosed is my check in the amount of \$35.00 payable to the FLORIDA DEPARTMENT OF STATE.

Sincerely,

  
STEWART 51, INC.  
Jim D. Stewart, President

FILED  
01 FEB -8 AM 10: 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

STEWART 51 INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I – NAME

The name of the corporation is Stewart 51, Inc.

ARTICLE II – DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on December 31, 2000.

ARTICLE III – SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December 31, 2000.

STEWART 51 INC.

By: Jim D. Stewart, President

FILED  
01 FEB - 8 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA