

Division of Corporations

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K 62112

Florida Department of State
Division of Corporations
Public Access System

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : HARPER, KYNES, GELLER & BUFORD
Account Number : 070651000745
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EFFECTIVE DATE
1-1-05

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04 DEC 21 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION**FLORIDA MEMBERSHIP SERVICES, INC.**

Certificate of Status	0
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Volun. Diss. w/ Notice

12/22/04 12/21/2004
DC

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**ARTICLES OF DISSOLUTION OF
FLORIDA MEMBERSHIP SERVICES, INC.**

Florida Membership Services, Inc. ("Corporation") is hereby dissolved under the laws of the State of Florida.

ARTICLE I--Name

The name of the Corporation is: Florida Membership Services, Inc.

ARTICLE II--Articles of Incorporation

The Articles of Incorporation were filed on January 31, 1989.

ARTICLE III--Document Number

The document number of the corporation is K62112.

EFFECTIVE DATE
1-1-05

ARTICLE IV--Authorization and Effective Date

The dissolution of the Corporation was authorized on Dec 21, 2004 to be effective
12:01 a.m. on January 1, 2005.

ARTICLE V--Adoption of Dissolution

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

DATED: December 21, 2004.

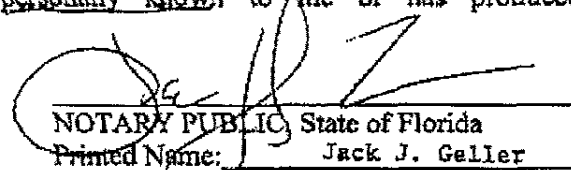

Stephen J. Gregson, President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21 day of December, 2004, by Stephen J. Gregson, President of Florida Membership Services, Inc., a Florida Corporation, on behalf of the Corporation. He is personally known to me or has produced _____ as identification.



Jack J. Geller
My Commission DD231481
Expires October 25, 2007


NOTARY PUBLIC, State of Florida
Printed Name: Jack J. Geller
My Commission Expires: 10-25-2007
Commission No. DD231481

F:\wpdocs\SP\floridamembership\dissolution-art.wpd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 21 PM 4:53

FILED

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NOTICE OF CORPORATE DISSOLUTION

This notice is being submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Florida Membership Services, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

(a) The full name, address and phone number of the person which the engineering and/or construction services were performed for. In the event that the telephone number and/or address has changed since the services were performed, please provide both the old and new information.

(b) The address of where the engineering and/or construction services took place.

(c) The date when engineering and/or construction services were begun and completed.

(d) A copy of any contract(s) between Florida Membership Services, Inc. and the party alleging the claim.

(e) Please state with specificity the exact nature of the alleged problem/defect and how it is related to the engineering and/or construction services which were performed by Florida Membership Services, Inc.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporation)

Stephen J. Gregson
2223 Windsong Court
Safety Harbor, FL 34695-5632

A CLAIM AGAINST THE ABOVE NAME CORPORATION WILL BE BARRED UNLESS A PROCEEDING TO ENFORCE THE CLAIM IS COMMENCED WITHIN 4 YEARS AFTER THE FILING OF THIS NOTICE.

IN WITNESS WHEREOF, I have set my hand and seal this 21 day of Dec., 2004.

Signed, sealed and delivered in the presence of:

FLORIDA MEMBERSHIP SERVICES, INC.

Stephen J. Gregson
Printed Name: Stephen J. Gregson

By Stephen J. Gregson, President

Jack J. Geller
Printed Name: Jack J. Geller

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this 21 day of Dec., 2004 by Stephen J. Gregson, the President of Florida Membership Services, Inc., who is personally known to me or who has produced _____ as identification and who did take an oath.



Jack J. Geller
My Commission DD231481
Expires October 25, 2007

Jack J. Geller
Notary Public, State of Florida
Printed Name: Jack J. Geller
My Commission Expires: 10-25-2007

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