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June 27, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Paul Davis Systems of Polk and Hardee Counties, Inc.

Gentlemen:

Enclosed please find the Articles of Dissolution regarding the referenced corporation, together with our check in the amount of \$35.00 to cover the dissolution fee.

Yours truly,

Susan Hardyman
Susan Hardyman
Legal Assistant

800002233448--8
-07/09/97-01023-009
***\$35.00 ***\$35.00

/sh

Enclosures: Articles of Dissolution
Check

4521.002

FILED
97 JUL -9 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEE
7/14

ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF PAUL DAVIS SYSTEMS OF POLK AND HARDEE COUNTIES, INC.

To: Department of State
Tallahassee, Florida 32314

Filing Fee: \$ 35.00

FILED
91 JUL 29 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is PAUL DAVIS SYSTEMS OF POLK AND HARDEE COUNTIES, INC.

2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Robert Lee Bourquein	President	3602 Tiger Eye Court Mulberry, FL 33860
Rae H. Bourquein	Secretary/Treasurer	3602 Tiger Eye Court Mulberry, FL 33860

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Robert Lee Bourquein	3602 Tiger Eye Court Mulberry, FL 33860
Rae H. Bourquein	3602 Tiger Eye Court Mulberry, FL 33860

4. Dissolution was authorized on February 14, 1997.

5. The number of votes cast for dissolution was sufficient for approval.

6. All liabilities and obligations of the corporation have been paid or discharged.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

Dated this 17th day of ^{JUNE}~~May~~, 1997.

PAUL DAVIS SYSTEMS OF
POLK AND HARDEE COUNTIES, INC.

By: Robert Lee Bourquein
ROBERT LEE BOURQUEIN, President

FL DL 8625 772 343910

WM 10891
60 103197

Sworn to and subscribed before
me this 17th day of ^{JUNE}~~May~~, 1997.

Marilyn L. Watson
NOTARY PUBLIC



MARILYN L. WATSON
MY COMMISSION # 00339568 EXPIRES
July 4, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

4521.003
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**DISSOLUTION AGREEMENT
OF
THE SHAREHOLDERS OF
PAUL DAVIS SYSTEMS OF
POLK AND HARDEE COUNTIES, INC.**

On February 14, 1997, in the City of Lakeland, and
County of Polk, Florida, the undersigned Shareholders
and Directors of PAUL DAVIS SYSTEMS OF POLK AND HARDEE COUNTIES,
INC. agree that:

We have conducted business as a corporation under the name
of PAUL DAVIS SYSTEMS OF POLK AND HARDEE COUNTIES, INC., and

The undersigned Shareholders and Directors want to withdraw
from the corporation, and have agreed that the corporation will
be dissolved and terminated.

As of today, all interest in the real and personal property
owned by the corporation, if any, as part of the assets of the
corporation will be liquidated promptly, terminated, and closed.

Therefore, the corporation PAUL DAVIS SYSTEMS OF POLK AND
HARDEE COUNTIES, INC., will be liquidated and dissolved as soon
as possible, without causing loss to the undersigned Shareholders
and Directors.

The net assets realized will be divided equally between us,
after payment of all debts and expenses of liquidating all the
assets and caring for all the property of the corporation.

Witness:

Mary Ann Patton
Witness

Edith E. Hagler
Witness

Mary Ann Patton
Witness

Edith E. Hagler

Robert Lee Bourquein
ROBERT LEE BOURQUEIN
Shareholder/Director

FLDL B625 772 34 391 0 10 891
10 3197

Rae H. Bourquein
RAE H. BOURQUEIN
Shareholder/Director

FLDL B625 728 35 679 0