

Requestor's Name
 Address
 City/State/Zip Phone #

L35425

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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*******35.00 *****35.00**

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

98 APR 27 PM 2:59
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

APPROVED
 AND
 FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

L35425
CM
FL 2155
4/27/98

Examiner's Initials	
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L35425

**ARTICLES OF DISSOLUTION
OF
SOUTHAMPTON DEVELOPMENT CORPORATION**

Pursuant to § 607.1403, Florida Statutes, the undersigned Corporation submits these Articles of Dissolution:

FIRST:

The name of this Corporation is Southampton Development Corp. (the "Corporation") and its Charter Number is L-35425. It was organized under the laws of the State of Florida on December 7, 1989.

SECOND:

Upon the recommendation of the Board of Directors, the Shareholders have, by unanimous written consent and in accordance with § 607.1402, Florida Statutes, elected to dissolve the Corporation. A copy of the Action Taken by Written Consent of the Shareholders is incorporated and attached as Exhibit "A". The number of votes cast for dissolution, being unanimous, was sufficient for approval.

THIRD:

Voting by voting groups was not required.

FOURTH:

The date the dissolution was authorized is as shown on the attached Exhibit "A".

FIFTH:

The Corporation is dissolved upon the effective date of its Articles of Dissolution.

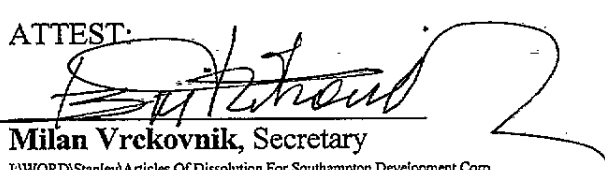
IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 17 day of April, 1998, in Naples, Florida.

BOMIVER & MADER, INC., Florida Corporation,

By: 

Milan Vrckovnik, President

ATTEST:


Milan Vrckovnik, Secretary

\\WORD\\Stanley\\Articles Of Dissolution For Southampton Development Corp

**ACTION TAKEN BY WRITTEN CONSENT OF THE
SHAREHOLDERS AND DIRECTORS OF
SOUTHAMPTON DEVELOPMENT CORP.**

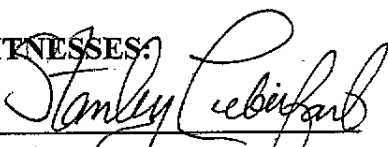
I, the undersigned being the sole Shareholder and Director of Southampton Development Corp., a Florida Corporation, and the only person entitled to vote with respect to the subject matter hereof and pursuant to § 607.0704 of the Florida Business Corporation Act (1991) and the recommendation of the Board of Directors that the Corporation be dissolved, hereby authorize the following action to be taken without a meeting of Shareholders, namely:

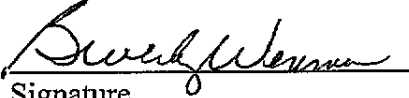
1. Accept the resignation of Milan Vreckovnik, as Director, President and Secretary of the Corporation effective immediately;
2. That until further notice, the undersigned will serve as the Executive Officer of the Corporation;
3. That the shares of stock that previously had been issued to Milan Vreckovnik have been re-acquired by the Corporation and is being retained by the Corporation as Treasury Shares;
4. That the Internal Revenue Service and/or State of Florida, Department of Corporations, are to be provided with appropriate notice of the fact that Milan Vreckovnik has resigned as Officer and Director of the Corporation and that the Corporation has re-acquired his shares of stock of the Corporation; and
5. To pay and discharge all of the obligations and liabilities of the Corporation.
6. To distribute all of the remaining assets of the Corporation to the Shareholders according to their respective rights and interests.
7. Conclude all actions, if any, pending against the Corporation.
8. Dissolve the Corporation by having the proper officers of the Corporation take such steps as are necessary to implement the dissolution.


DATED: this 17 day of Aril, 1998.

IN WITNESS WHEREOF, the undersigned, as the sole Shareholder and Director has signed this Consent this 17 day of April, 1998.

WITNESSES:


Signature
STANLEY LIEBERFARB
Printed Name


Signature
Beverly Lieberman
Printed Name


Milan Vreckovnik