145765

0 m	THE PARTY OF	MOEC -9	FILED
- FO F.	SEE	100 1 201	P. F.

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600009286346

12/10/02--01001--016 **43.75



Robert A. Pierce/Donna Marie Walters Ausley & McMullen			
Requestor's Name			
227 S. Calhoun Street			
·	Address		
Tallahassee, FL 32301	1 425	5-5457	
Tallahassee, FL 32301 425-5457 City/State/Zip Phone #			Office Use Only
CORPORATION NAM	IE(S) & DOC	UMENT NUMBER	S). (if known):
1. Magnolia Man	1. Magnolia Management of Tallahassee, Inc.		L45765
·	poration Name	e)	(Document #)
	2.		(Danisant III)
(Corporation Name) 3.		(Document #)	
(Corporation Name)		(Document #)	
4.			
(Cor	poration Name	?)	(Document #)
X Walk in	Pickup time		X Certified Copy
Mail out	Will wait	Photocopy	Certificate of Status
NEW FILINGS		AMENDMENTS	
Profit		Amendment	
NonProfit		Resignation of R.A.,	Officer/Director
Limited Liability		Change of Registere	d Agent
Domestication	x	Dissolution/Withdra	awal
Other		Merger	
OTHER FILINGS		REGISTRATION	1
Annual Report	-	QUALIFICATION	i
Fictitious Name		Foreign	
Name Reservation		Limited Partnership	
		Reinstatement	
		Trademark	
		Other	

Examiner's Initials

CR2E031(1/95)

AUSLEY & McMullen

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET P.O. BOX 391 (ZIP 32302) TALLAHASSEE, FLORIDA 32301 (850) 224-9115 FAX (850) 222-7560 Writer's Direct Line: (850) 425-5457

December 9, 2002

Secretary of State 409 East Gaines Street Tallahassee, Florida 32301

VIA HAND DELIVERY

Re:

Magnolia Management of Tallahassee, Inc.

Document No.: L45765

Dear Madam/Sir:

Enclosed for filing are the original and one copy of the Articles of Dissolution for the abovereferenced corporation. Also enclosed is our check in the amount of:

\$35.00

□ \$43.75

\$43.75

□ \$52.50

Filing Fee &

Filing Fee &

Filing Fee,

Filing Fee

Certificate of Status

Certified Copy

Certified Copy & Certificate of Status

I would appreciate your calling me at 425-5457 when the certified copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me or Bob Pierce if you have any questions.

Thank you in advance for your usual assistance in these matters.

Sincerely,

Donna Marie Walters,

Legal Assistant to Robert A. Pierce

Amra Marie matter

/dmw Enclosures RAP\FIGG MAG MGT\.doc 001333.00138

ARTICLES OF DISSOLUTION OF MAGNOLIA MANAGEMENT OF TALLAHASSEE, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, **MAGNOLIA MANAGEMENT OF TALLAHASSEE, INC.** (the "Corporation") hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of this Corporation is **MAGNOLIA MANAGEMENT OF TALLAHASSEE, INC.**
- 2. Dissolution was authorized on November 26, 2002, to be effective December 31, 2002.
- 3. Dissolution was approved by the sole shareholder, making the number of votes cast for dissolution sufficient for approval.

Dated this 26th day of November, 2002.

MAGNOLIA MANAGEMENT OF TALLAHASSEE, INC.

Ann Ruth Figg

President, Secretary, Treasurer,

Director, and Shareholder

