UKARSS

600002270596--0 -08/19/97--01003--003 *****35.00 *****35.00

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee Florida 32314

Enclosed are Articles of Dissolution for REDDING MANAGEMENT, INC., together with a check for the \$35.00 filing fee.

If you have any questions please contact: Mary Louise Dungey (904)268-9990

Or

V. Hawley Smith, Jr. (904)268-9990

97 AUG 19 PH 2: 16
SECRETARY OF STATE

DW 8/25

Nol. Diss.

ARTICLES OF DISSOLUTION REDDING MANAGEMENT, INC.

TO: Department of State Tallahassee, Florida 32399

SECRETARIAN PH 2 16 Pursuant to the provision of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- The name of the corporation is REDDING MANAGEMENT, INC. 1.
- The names and addresses of the officers of the corporation are as follows: 2.

V. Hawley Smith, Jr., President One San Jose Place, Suite 7 Jacksonville FL 32257

Mary Louise Dungey, Secretary, Treasurer 2200 Hammock Oaks Drive North Jacksonville FL 32223

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

> V. Hawley Smith, Jr. One San Jose Place, Suite 7 Jacksonville FL 32257

Mary Louise Dungey 2200 Hammock Oaks Drive North Jacksonville FL 32223

- Adequate provision has been made for the payment of all of the debts. 4.
- 5. No property and no assets of the corporation remain.
- There are no pending actions or proceedings involving the corporation. 6.
- 7. The corporation elected to dissolve by act of the corporation. A copy of the dissolution resolutions adopted by the corporation's stockholders is attached to these articles.

Dated: August 7, 1997

J. Ward Smith

State of Florida County of Duval

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, V. Hawley Smith, Jr., well known to me to be President, of REDDING MANAGEMENT, INC., a Florida corporation organized and existing under the laws of the State of Florida, and acknowledged that he executed the above and foregoing Articles of Dissolution of REDDING MANAGEMENT, INC., as such officer for and on behalf of this corporation after having been duly authorized to do so.

UNANIMOUS WRITTEN CONSENT TO RESOLUTIONS BY DIRECTORS / SHAREHOLDERS REDDING MANAGEMENT, INC.

Pursuant to the authority contained in Section 607.134, Florida Statutes (1985) the adoption of the following resolution is consented to by the undersigned, who are all the members of the Board of Directors and all the Shareholders of this corporation.

WHEREAS, the corporation has no assets, no liabilities, and no continued need for existence, then be it hereby

RESOLVED, that the following plan for liquidation of Redding Management, Inc., be and is hereby adopted.

- 1. As soon as possible, the corporation shall cause to be filed a petition for dissolution of the corporation and the officers of the corporation are authorized to execute all documents in connection with the dissolution.
- On or before September 1, 1997, the corporation shall cause to be filed Form 966
 with the District Director of Internal Revenue, Atlanta Georgia, together with a
 certified copy of this resolution.
- 3. The officers and directors of the corporation are empowered, authorized and directed to carry out the provisions of this resolution, and to adopt any further resolutions that may be found necessary in liquidating and dissolving the corporation in accordance with the expressed intent of the shareholders and directors under the plan adopted at this meeting.

J. Naw Smith. J. V. Hawley Smith, Jr.

Director:

Mary Louise Dungey

Shareholders:

Donald J. Munch

Holly C. Dibler Munch