



THE UNITED STATES
CORPORATION
COMPANY

L72804

ACCOUNT NO. : 072100000032

REFERENCE : 210750 9275A

AUTHORIZATION

COST LIMIT

\$ 87.50

Patricia Pyjunt

ORDER DATE : January 6, 1997

ORDER TIME : 9:31 AM

ORDER NO. : 210750-010

800002046608--4

CUSTOMER NO: 9275A

CUSTOMER: Bill Pomeroy, Esq
Judd Ulrich & Dean
2940 South Tamiami Trail

Sarasota, FL 34239

DOMESTIC FILINGS

NAME: RICKETSON LIMITED, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

Voluntarily Dissolved
1-8-97
[Signature]

FILED
97 JAN -6 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN -6 AM 10:40
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1997

CSC - DANIEL LEGGETT

TALLAHASSEE, FL

SUBJECT: RICKETSON LIMITED, INC.
Ref. Number: L72804

RESUBMIT
Please give original
submission date as file date.

We have received your document for RICKETSON LIMITED, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 897A00000481

RECEIVED
7 JAN -8 AM 10:43
DIV OF CORPORATION

ARTICLES OF DISSOLUTION
OF
RICKETSON LIMITED, INC.

Pursuant to the provisions of Section 607.1403, Fla. Stat., the undersigned corporation, adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is Ricketson Limited, Inc., a Florida corporation;
2. The dissolution was authorized on December 30, 1996, by unanimous written consent of the shareholders, a copy of which is attached hereto as Exhibit "A".

Dated December 30, 1996

RICKETSON LIMITED, INC.

By: Thomas S. Riley, III
Thomas S. Riley, III
Director and Shareholder
Vice President

Bradford E. Ricketson
Bradford E. Ricketson
Director and Shareholder
President

FILED
97 JAN - 9 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF RICKETSON LIMITED, INC.
A FLORIDA CORPORATION

Pursuant to F.S. § 607.0702, we the undersigned, constituting all of the shareholders of the above corporation, do hereby consent to the voluntary dissolution of Ricketson Limited, Inc.

IN WITNESS WHEREOF, the undersigned, constituting all of the members of the shareholders of the corporation, have executed this unanimous written consent.

Date: 12/30/96

Thomas S. Riley, III
Thomas S. Riley, III
Owner, 50% of all
issued shares

Date: 12/30/96

Bradford E. Ricketson
Bradford E. Ricketson
Owner, 50% of all
issued shares