

DeLOACH & PETERSON, P.A.
ATTORNEYS AT LAW

J. BOYD DeLOACH
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August 27, 1998

M67753

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Father & Two Sons, Inc.
Reference No. M67753

300002628803--2
-08/31/98--01089--011
*****35.00 *****35.00

Dear Sirs:

In regard to the above-referenced corporation, enclosed please find Articles of Dissolution, along with this firm's check in the amount of \$35.00 for filing same.

Please forward to this office confirmation of dissolution of this corporation.

Sincerely yours,


SID C. PETERSON, JR.

FILED
98 SEP 17 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCP/cmr
Enclosures

CM
M67753
4pg 9-17-98
FL Diss



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1998

DELOACH & PETERSON, P.A.
% SID PETERSON
P.O. BOX 428
NEW SMYRNA BEACH, FL 32170

SUBJECT: FATHER AND TWO SONS, INC.
Ref. Number: M67753

We have received your document for FATHER AND TWO SONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the exhibit(s) referred to in your document.

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 (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 298A00045843

RECEIVED
98 SEP 17 PM 12:36
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION PURSUANT TO
STATUTES 607.1403 OF
THE FLORIDA BUSINESS
CORPORATION ACT, OF FATHER AND TWO SONS, INC.**

TO: **DEPARTMENT OF STATE
TALLAHASSEE, FL 32304**

**DATE PAID
FILING FEE: _____**

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 **FATHER AND TWO SONS, INC.**
2. Dissolution of this corporation was authorized by the unanimous written consent of its shareholders on August 18, 1998.
3. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
4. 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
5. There are no actions pending against the corporation in any court.
6. 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 or signed in their names by their attorneys thereunto duly authorized. A copy of such written consent is attached to these Articles.

DATED August 18, 1998.

**FATHER AND TWO SONS, INC., a Florida
corporation**

BY: James Mason
JAMES MASON, President

BY: Brian Mason
BRIAN MASON, Treasurer

BY: Tammy Mason
TAMMY MASON, Treasurer

FILED
98 SEP 17 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF STOCKHOLDER TO DISSOLVE
FATHER AND TWO SONS, INC., a Florida corporation**

I, the undersigned, the holder and owner of record of all the issued and outstanding shares of stock of **FATHER AND TWO SONS, INC.**, a corporation duly organized under the laws of the State of Florida, being the sole and only stockholder of said Corporation, and entitled to vote on the dissolution thereof, do hereby consent that the said corporation be dissolved forthwith, and I do hereby sign this instrument for the purpose of signifying such consent in writing.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and opposite thereto the number of shares of stock held by me, this 18th day of Aug, 1998.

Name

Signature

RICHARD H. MASON

Richard H. Mason

Number of Shares

FILED
98 SEP 7 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF VOLUSIA

On this 18th day of Aug, 1998, before me personally came **RICHARD H. MASON**, as the sole and only shareholder of **FATHER AND TWO SONS, INC.**, to me known and known by me to be the person who executed the foregoing Consent for Dissolution, and he acknowledged to me that he executed the same for the purposes therein stated, and as his own free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and Official Seal, at Edgewater, Florida, the day and year last aforesaid.

Christianne M. Remington
Christianne M. Remington
(Notary - print name)

Notary Public - State of Florida

Commission No.:

My Commission Expires:



Christianne M. Remington
MY COMMISSION # CC858447 EXPIRES
June 24, 2001
BONDED THRU TROY FAIR INSURANCE, INC.