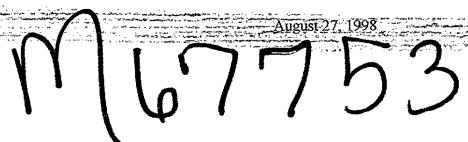
DELOACH & PETERSON, P.A.
ATTORNEYS AT LAW

J. BOYD D∈LOACH SID C. PETERSON II FHILIP B. PETERSON 418 CANAL STREET POST OFFICE 80X 428 NEW SMYRNA BEACH, FL 32170 (904) 428-2464 FAX (904) 423-9967



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.

B SEP 17 AM 9: 1

SCP/cmr Enclosures

Story of Story



### 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

98 SEP 17 PH12: 36

# ARTICLES OF DISSOLUTION PURSUANT TO STATUTES 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT, OF FATHER ANTWO SONS, INC.

DATE PAID

TO:

**DEPARTMENT OF STATE** 

TALLAHASSEE, FL 32304	FILING FEE:
Pursuant to the provisions of Section 60 the undersigned corporation adopts the follow dissolving the corporation:	7.1403 of the Florida Business Corporation Acting Articles of Dissolution for the purpose of
1. The name of the corporation is <b>FATH</b>	ER ANTWO SONS, INC.
2. Dissolution of this corporation was au shareholders on	thorized by the unanimous written consent offits
3. Adequate provision has been made obligations of the corporation.	for the payment of all of the liabilities and
4. All the property and assets of the corp obligations, and liabilities of the corporation, h accordance with their respective rights and interest	
5. There are no actions pending against t	he corporation in any court.
6. The corporation elected to dissolve by and such written consent has been signed by all s names by their attorneys thereunto duly authoriz to theses Articles.	vunanimous written consent of its shareholders thareholders of the corporation or signed in their ted. A copy of such written consent is attached
DATED August 18, 199	8
FAT	THERANTWO SONS, INC., a Florida corporation
	Janu Maoax) VAMES MASON, President
BY:	Buan Mason
	BRIAN MASON, Treasurer
BY:	Janiny K M/0000

## 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 NOTWO 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.

Name Signature Number of Shares	IN WITNESS WH	EREOF, I have held by me, this	reunto set my hand \\\\_\day of \_\A.	and seal and		ther	eto
AICHARD II. MASON / CONTROL SEE		, ,	(f. (6 h)	Meca C	SECRETARY OF STATE	98 SEIS 7 MM 9: 10	

### STATE OF FLORIDA

#### **COUNTY OF VOLUSIA**

On this day of \_\_\_\_\_\_, 1998, before me personally came RICHARD H. MASON, as the sole and only shareholder of FATHERANTWO 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 Florida, the day and year last aforesaid.

(Notary - print name)

Notary Public - State of Florida

Commission No.:

My Commission Expires:



Christianne M. Remington
MY COMMISSION # CC658447 EXPIRES
June 24, 2001
BONDED THRU TROY FAIN INSURANCE, INC.