

M 80186
Norris & Koberlein, P.A.

ATTORNEYS AT LAW
CNB NATIONAL BANK BUILDING
201 N. MARION STREET - SUITE 301
P.O. DRAWER 2349
LAKE CITY, FL 32056-2349

FILED
00 SEP 26 AM 10:21
TALLAHASSEE, FLORIDA

JOHN E. NORRIS
FREDERICK L. KOBERLEIN *
GUY W. NORRIS
LEANDRA G. JOHNSON

TEL: (904) 752-7240
FAX: (904) 752-1577
* CERTIFIED MEDIATOR

September 21, 2000

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: *Dissolution of Day Communications, Inc.*

000003403940--4
-09/26/00--01028--006
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please see the following:

- a) Original and one copy of Articles of Dissolution of Day Communications, Inc;
- b) Certified copy of the Minutes of Special Joint Meeting of Stockholder and Director of Day Communications, Inc;
- c) The firm's check in the amount of \$43.75 which represents \$35.00 for filing the Articles of Dissolution and \$8.75 for a certified copy;

Please file the Articles of Dissolution and return the certified copy of same to this office.

Thank you for your courtesies.

Sincerely yours,

John E. Norris
John E. Norris

*Diss
10-4-00
JEN*

JEN:rbb
Enclosures

ARTICLES OF DISSOLUTION
OF
DAY COMMUNICATIONS, INC.

FILED
00 SEP 26 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. These are Articles of Dissolution of DAY COMMUNICATIONS, INC., a Florida corporation.

2. The names and respective addresses of its officers are as follows:

EDITH P. DAY, President
990 Coliseum Avenue
Live Oak, Florida 32060

EDITH P. DAY, Secretary
990 Coliseum Avenue
Live Oak, Florida 32060

3. The name and respective address of its sole Director is as follows:

EDITH P. DAY,
990 Coliseum Avenue
Live Oak, Florida 32060

4. Provision has been made to pay all liabilities and obligations of the corporation including, but not limited to, all contingent or unmatured claims known to the corporation.


5. A copy of the minutes of the special joint meeting on September 15, 2000, of the Stockholder and Director of said corporation, during which the Stockholder and director unanimously voted to dissolve said corporation, is attached to these Articles of Dissolution.

6. The corporation was dissolved as of Midnight, September 30, 2000.

7. These Articles of Dissolution shall be delivered to the Department of State, accompanied by the payment of all fees.


EDITH P. DAY, President

ATTEST:


EDITH P. DAY, Secretary

ACKNOWLEDGMENT

Before me, the undersigned officer, personally appeared this day EDITH P. DAY, who is personally known to me, and known to me to be the President and Secretary of DAY COMMUNICATIONS, INC., a Florida corporation, who executed the foregoing Articles of Dissolution, and she acknowledged before me that she executed the same as President and as Secretary.

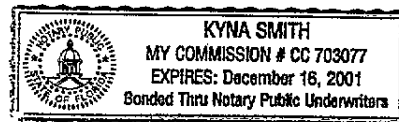
WITNESS my hand and official seal in the State and County aforesaid this 18th day of September, 2000.

NOTARY PUBLIC:

Sign

Print

State of Florida at Large (Seal)
My Commission Expires:



MINUTES OF SPECIAL JOINT MEETING OF
STOCKHOLDER AND DIRECTOR OF
DAY COMMUNICATIONS, INC., A FLORIDA CORPORATION

Pursuant to due notice, a special joint meeting of the Stockholder and Director of DAY COMMUNICATIONS, INC., was held at the home of Edith P. Day, 990 Coliseum Avenue, Live Oak, Florida 32060, at 10:00 a.m. on the 15th day of September, 2000.

The meeting was called to order by the President, EDITH P. DAY.

The following Stockholder was present:

Edith P. Day, as Personal Representative of the Estate of George R. Day	-	2,840 shares
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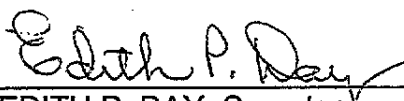
It was noted that Edith P. Day as personal representative of the Estate of George R. Day representing all of the outstanding shares of the corporation, was present and Edith P. Day being the sole director of the corporation was present.

The President then stated that a quorum was present and that the meeting was ready to transact business.

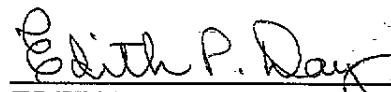
The Stockholder and the Director unanimously adopted a resolution to dissolve the corporation as of midnight, September 30, 2000; that all creditors other than the Stockholder be paid; that after debts are paid, the remaining proceeds of liquidation be paid to the Stockholder pro rata; and that the officers of the corporation file Articles of Dissolution accordingly.

There being no further business, the meeting was adjourned.

Dated this 15th day of September, 2000.


EDITH P. DAY, Secretary

I HEREBY CERTIFY that the foregoing is a true and correct copy of the Minutes of Special Joint Meeting of Stockholder and Director of DAY COMMUNICATIONS, INC., held on the 15th day of September, 2000, at 10:00 a.m.


EDITH P. DAY, Secretary