

M93911

THOMAS E. STONE  
ATTORNEY AT LAW

P.O. BOX 292  
206 S. RANGE STREET  
MADISON, FLORIDA 32340

(904) 973-6560

June 1, 1997

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

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-06/05/97--01010--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Kilmanagh Farm, Inc.  
Your Document Number: M93911  
Dear Sir:

Please find enclosed for filing the Articles of Dissolution of KILMANAGH FARM, INC., a Florida Corporation, together with the executed consents to dissolution by all of the shareholders of the corporation.

The statutory fee of \$35.00 for this filing is also enclosed.

Yours truly,

*Thomas Stone*  
Thomas E. Stone

FILED  
97 JUN -5 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6/12/97

*V. L. Lio*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE  
FLORIDA BUSINESS CORPORATION ACT OF KILMANAGH FARM, INC.**

To: Department of State  
Tallahassee, Florida 32314

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 Kilmanagh Farm, Inc.
2. The names and respective addresses of the officers of the corporation are as follows:

DWYER, MICHAEL PATRICK	President	Rt. 3, Box 1330 Madison, FL
DWYER, MICHAEL P., JR.	Vice-President	4417 Christensen Cr El Paso, TX
DWYER, MARK J.	Vice-President	640D Hall Rd - Ct B Dahlgren, VA
DWYER-BOOTH, KIMBERLEE M.	Vice-President	3545 Champion Ave. Virginia Beach, VA
DWYER, ELIZABETH F.	Treasurer/ Secretary	Rt. 3, Box 1330 Madison, FL

4. Dissolution was authorized on June 2, 1997.
5. The number of votes cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged.

7. All 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.

8. There are no actions pending against the corporation in any court.

9. 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. A copy of the written consent is attached to these articles.

Dated this 2nd Day of June 1997.

KILMANAGH FARM, INC.

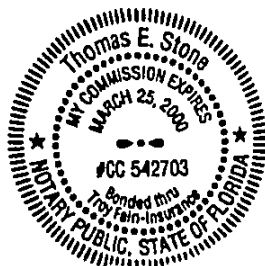
By Michael P. Dwyer  
Michael P. Dwyer  
President

ATTEST:

Elizabeth F. Dwyer  
Elizabeth F. Dwyer  
Secretary

STATE OF FLORIDA  
COUNTY OF MADISON

The foregoing instrument was acknowledged before me on this 2nd day of June, 1997, by MICHAEL P. DWYER, as President of Kilmanagh Farm, Inc., and ELIZABETH F. DWYER, as Secretary of Kilmanagh Farm, Inc., both parties being personally known to me.



Thomas Stone  
Notary Public  
State of Florida

WRITTEN CONSENT OF SHAREHOLDERS  
TO  
VOLUNTARY DISSOLUTION  
OF  
KILMANAGH FARMS, INC.

I, the undersigned, being a shareholder of KILMANAGH FARMS, INC., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned stockholder has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

<u>Michael P. Dwyer</u>	<u>6-2-97</u>	<u>900</u>
Michael P. Dwyer	Date	# of shares

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Elizabeth F. Dwyer  
Elizabeth F. Dwyer

6-2-97  
Date

900  
# of shares

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Mark J. Dwyer  
Mark J Dwyer


4 May 1977  
Date

33  
# of shares

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 Michael P. Dwyer, Jr.	<u>970505</u> Date	<u>33</u> # of shares
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<u>Kimberlee M. Dwyer-Booth</u> Kimberlee M. Dwyer-Booth	<u>15 May 1997</u> Date	<u>33</u> # of shares
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