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LUSK, DRASITES & TOLISANO, P.A.
ATTORNEYS AT LAW

202 S. Del Prado Boulevard
Cape Coral, Florida 33990
P.O. Box 151207
Cape Coral, Florida 33915-1207
(941) 574-7442

* LISA M. LUSK
** THOMAS E. DRASITES
VINCENT P. TOLISANO
*** ROBERT E. KEEZEL
**** MARK P. SMITH
CONNIE L. COLLINS
WM. SCOTT MORRIS
JOAN C. HENRY

FORT MYERS: (941) 337-1730
NAPLES: (941) 597-3999
PORT CHARLOTTE: (941) 629-0243
FACSIMILE: (941) 772-0318
EMAIL: ldtlawoffice@aol.com

* Board Certified Real Estate Lawyer
** Board Certified Wills, Trusts and
Estate Lawyer
*** Board Certified Workers'
Compensation Lawyer
**** Board Certified Civil Trial Lawyer
and Board Certified Business
Litigation Lawyer

April 20, 2000

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*****35.00 *****35.00

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

RE: **Willoughby Building #1 Commercial Condominium Association, Inc.**
Our File: 97/0588


Gentlemen:

Enclosed please find the original Articles of Dissolution and Written Consent of Members for
Willoughby Building #1 Commercial Condominium Association, Inc.

In addition, a check in the amount of \$35.00 is enclosed.

Thank you for your attention to this matter and please do not hesitate to contact me if you have any
questions regarding this matter.

Very truly yours,


Debbie Phillips, Legal Assistant
to Thomas E. Drasites
LUSK, DRASITES & TOLISANO, P.A.
/dlp
Enclosures

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FILED
00 APR 24 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS MAY 1 2000

FILED
00 APR 24 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 617.1403 OF THE FLORIDA
BUSINESS CORPORATION ACT OF**

WILLOUGHBY BUILDING #1 COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

To: Department of State
Tallahassee, Florida 32314

Date paid: _____
Filing Fee \$ _____

Pursuant to the provisions of Section 617.1403 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 **WILLOUGHBY BUILDING #1 COMMERCIAL CONDOMINIUM ASSOCIATION, INC.**
2. The names and respective addresses of the officers of the corporation are as follows:

Timothy B. Willoughby,	1130 S. E. 21 st Terrace, Cape Coral, FL 33990
Bruce Ramsey,	300 N.E.31 st Street, Cape Coral, FL 33909
Pamela W. Willoughby,	1130 S. E. 21 st Terrace, Cape Coral, FL 33990
3. The names and respective addresses of the directors of the corporation are as follows:

Timothy B. Willoughby,	1130 S. E. 21 st Terrace, Cape Coral, FL 33990
Bruce Ramsey,	300 N.E.31 st Street, Cape Coral, FL 33909
Pamela W. Willoughby,	1130 S. E. 21 st Terrace, Cape Coral, FL 33990
4. Dissolution was authorized on 4/12, 2000.
5. The dissolution was approved unanimously by the members.
6. All liabilities and obligations of the corporation have been paid or discharged.
7. No property or assets remain to be distributed among the members of the corporation after the payment of all debts, obligations, and liabilities of the corporation
8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous consent of its members and such written consent has been signed by all the members of the corporation on 4/10, 2000.. A copy of the written consent is attached to these articles.

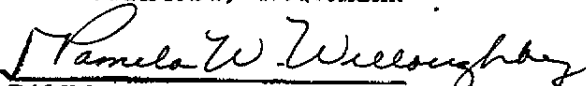
Dated 4/10, 2000.

WILLOUGHBY BUILDING #1 COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

BY:


TIMOTHY B. WILLOUGHBY, President


BRUCE RAMSEY, Vice President


PAMELA W. WILLOUGHBY, Secretary/Treasurer

WRITTEN CONSENT OF MEMBERS OF
WILLOUGHBY BUILDING #1 COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

The undersigned, B & P RAMSEY, INC., d/b/a ACTION WELDING & FABRICATION,
by and through BRUCE RAMSEY, President, being a Member of WILLOUGHBY BUILDING #1
COMMERCIAL CONDOMINIUM/INC., a Florida corporation, does hereby consent to the
ASSOCIATION,
dissolution of the corporation.

DATED: 4/12/, 2000.

B & P RAMSEY, INC., d/b/a
ACTION WELDING & FABRICATION


BY: BRUCE RAMSEY, President

WRITTEN CONSENT OF MEMBERS OF
WILLOUGHBY BUILDING #1 COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

The undersigned, LITTLE LEASING, INC., by and through TIMOTHY B. WILLOUGHBY,
President, being a Member of WILLOUGHBY BUILDING #1 COMMERCIAL CONDOMINIUM ASSOCIATION,
INC., a Florida corporation, does hereby consent to the dissolution of the corporation.

DATED: 4/10, 2000.

LITTLE LEASING, INC.


BY: TIMOTHY B. WILLOUGHBY, President