

CAPITAL CONNECTION, INC.

37 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

N990000000309

Manasota Specialty Contractors
Association, Inc.

600003360486--3
-08/17/00--01040--006
*****43.75 *****43.75

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File disc _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
☒ Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
00 AUG 18 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG 17 AM 10:32
DIVISION OF CORPORATION

*00789, 02386, 00672
Signature

Requested by:

SK 8/17/00 9:45
Name Date Time

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 17, 2000

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: MANASOTA SPECIALTY CONTRACTORS ASSOCIATION, INC.
Ref. Number: N99000000309

We have received your document for MANASOTA SPECIALTY CONTRACTORS ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, or a statement that such a resolution was adopted by written consent and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 800A00044316

Corrected

RECEIVED
00 AUG 18 PM 12:47
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

MANASOTA SPECIALTY CONTRACTORS ASSOCIATION, INC.

FILED
00 AUG 18 PM 1:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

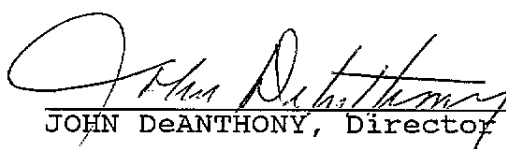
The undersigned, being all of the Directors of MANASOTA SPECIALTY CONTRACTORS ASSOCIATION, INC., hereby certify that:

1. The name of the corporation is MANASOTA SPECIALTY CONTRACTORS ASSOCIATION, INC., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on January 19, 1999.

2. The dissolution of the corporation was unanimously adopted and approved by the Board of Directors at a special meeting at which all of the Directors were present and voting throughout, duly called for the purpose of dissolving the corporation and held on June 19, 2000. There are no voting members.

3. This is a not-for-profit corporation, and there are no shareholders thereof.

4. This dissolution shall be effective the 30th day of June, 2000.


JOHN DeANTHONY, Director

CERTIFICATE OF CORPORATE RESOLUTION

The undersigned, Secretary of MANASOTA SPECIALTY CONTRACTORS ASSOCIATION, INC., a Florida corporation, hereby certifies that the following resolutions were duly adopted by the Board of Directors of the Corporation at a special meeting duly called and held on June 19, 2000, at the Offices of the Corporation, Sarasota, Florida, at which a quorum for the transaction of business was present and voting throughout, and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that, effective the 30th day of June, 2000, the Corporation be dissolved, and it was

FURTHER RESOLVED, that the proper corporate officers are hereby authorized to execute any and all documents necessary to effectuate the dissolution and file same with the Department of State, State of Florida.

FURTHER RESOLVED, that any interested party may rely upon a copy of this Resolution, as evidence of the authority of said officers of the Corporation to act in the foregoing, and that said certified copy of this Resolution shall be conclusive evidence that this Resolution stands unimpaired and unrevoked.

The undersigned further certifies that the present officers of the Corporation are as follows:

Mark Anderson	-	President
Gerry Daw	-	Vice President
Pat Leuthold	-	Secretary
John DeAnthony	-	Treasurer

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of June, 2000.

MANASOTA SPECIALTY CONTRACTORS
ASSOCIATION, INC., a
Florida corporation

BY: Pat Leuthold, Sec.
Pat Leuthold, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was subscribed and acknowledged before me by Pat Leuthold, Secretary of MANASOTA SPECIALTY CONTRACTORS ASSOCIATION, INC. personally known to me, who did not take an oath, and who acknowledged to and before me that he executed the same freely and voluntarily for the purposes therein expressed on behalf of said Corporation, this 19th day of June, 2000.

Wendi E. Buchanan

Print Name: _____

Notary Public, State of Florida

My commission expires _____

