



Katz & Green

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December 27, 2000

Florida Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

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RE: Dissolution of Quickdraw Plans, Inc.

Dear Sir Madam:

Enclosed please find the Articles of Dissolution for the above referenced corporation along with a check made payable to the Department of State to cover fees.

Please file the dissolution and provide our office with a certified copy as well as a certificate of status.

These documents should be returned to us: Law Office of Katz & Green, Attn: E. Gale Brock, 1 Florida Park Drive South, Atrium Suite, Palm Coast, Florida 32137 ... •

Thank you for your assistance in regard to this matter.

Very truly yours,

no Beach

E. Gale Brock Legal Assistant

Enclosures

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ARTICLES OF DISSOLUTION

QUICKDRAW PLANS, INC., a Florida Corporation, executes the following Articles of Dissolution pursuant to Section 607.1403, Florida Statutes:

- 1. The name of the Corporation is QUICKDRAW PLANS, INC...
- 2. The dissolution of the Corporation was authorized by written action of the Directors and Shareholders dated the 26th day of December, 2000.
- 3. The number of shares voting for dissolution of the corporation was sufficient for approval.

IN WITNESS WHEREOF the Corporation has set its hand and seal on this 26th day of December, 2000.

QUICKDRAW PLANS, INC.

BY: Q: CONLINES

JOHN D. FASINO, Its President

WRITTEN ACTION OF DIRECTORS AND SHAREHOLDERS AUTHORIZING DISSOLUTION AND LIQUIDATION OF THE CORPORATION

THE UNDERSIGNED, being all of the Directors and Shareholders of QUICKDRAW PLANS, INC., a Florida Corporation, acting pursuant to authority granted under Section 607.1402 (2)(6), Florida Statutes, hereby take the following actions:

RESOLVED: that the corporation be liquidated in accordance with Section 333 of the United States Internal Revenue Code; and further

RESOLVED, that in accordance with said plan of liquidation, the officers, directors and accountants of the corporation be and they are hereby authorized to take the following actions:

- 1. File the appropriate forms with the Internal Revenue Service as determined by the corporation's accountants;
 - 2. Transfer all assets of the corporation to the shareholders;
- 3. Distribute all assets of the corporation subject to any unpaid liabilities in reduction and cancellation of all outstanding stock of the corporation;
- 4. File the Articles of Dissolution with the Secretary of State of Florida in Tallahassee, Florida;
- 5. File all other forms and documents required by the State of Florida and the United States of America, including all requisite tax returns, as soon as practicable after the distribution of corporate assets; and
- 6. Provide for payment of any indebtedness owed by the Corporation to any creditors or lienors thereof.

FURTHER RESOLVED, that all actions taken by the officers and directors in connection with the above and foregoing are hereby ratified and confirmed in all respects.

DATED this <u>26 th</u> day of <u>December</u>, 2000.

DIRECTOR AND SHAREHOLDER

DIRECTOR AND SMAREHOLDER