

P 92000015389

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WEST PALM BEACH  
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January 31, 2000

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

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-02/02/00--01099--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Stenz Properties, Inc.  
Document No. P92000015389  
My File No. 3693.4

Dear Ladies and Gentlemen:

Enclosed for filing in this matter are the following:

1. Articles of Dissolution for Stenz Properties, Inc.;
2. Statement of Intent to Dissolve Stenz Properties, Inc.; and,
3. My trust account check in the amount of \$35.00 for the filing fee.

Please provide us with proof of the dissolution of this corporation.

Sincerely yours,

*David W. Schmidt*  
David W. Schmidt

FILED  
00 FEB -2 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ac 2/9  
not dissol*

ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.267  
OF THE  
FLORIDA GENERAL CORPORATION ACT

Pursuant to the provisions of Section 607.257 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is Stenz Properties, Inc.
2. The names and respective addresses of its officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Brian Stenz	President	355 Old School Road Gulfstream, FL 33483
Francine Stenz	Secretary/ Treasurer	355 Old School Road Gulfstream, FL 33483

3. The names and respective addressees of its directors are:

<u>Name</u>	<u>Address</u>
Brian Stenz	355 Old School Road Gulfstream, FL 33483
Francine Stenz	355 Old School Road Gulfstream, FL 33483

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

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

7. A statement of intent to dissolve the corporation is being filed with the Secretary of State contemporaneously with the filing of these Articles of Dissolution.

Dated December 31, 1999.

00 FEB -2 AM 11:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Stenz Properties, Inc.

By: Brian Stenz  
President

And: Francine Stenz  
Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY, that on this 31 day of December, 1999, before me personally appeared BRIAN STENZ and FRANCINE STENZ, President and Secretary, respectively, of Stenz Properties, Inc., a corporation under the laws of the State of Florida, to me known to be the persons who signed the foregoing instrument as such officers and acknowledged the execution thereof to be their free act and deed as such officers for the uses and purposes therein mentioned and that they affixed thereto the official seal of said corporation, and that the said instrument is the act and deed of said corporation.

WITNESS my hand and official seal at Delray Beach, in the County of Palm Beach and State of Florida, the day and year last aforesaid.

David W. Schmidt  
Notary Public-State of Florida  
Print Name:  
My commission expires:



DAVID W. SCHMIDT  
COMMISSION # CC583944  
EXPIRES SEP 09, 2000  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

STATEMENT OF INTENT TO DISSOLVE  
STENZ PROPERTIES, INC.  
BY ACT OF THE CORPORATION

Pursuant to the provisions of Section 607.257 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

1. The name of the corporation is Stenz Properties, Inc.

2. The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on December 31, 1999:

**BE IT RESOLVED:**

That the shareholders believe that it is in the best interests of the corporation to dissolve immediately in accordance with Section 607.257 of the Florida Statutes and hereby approve the board of directors' resolution for dissolution and vote for dissolution of this corporation.

3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

4. The number of shares voted for such resolution was 100 and the number of shares voted against such resolution was 0.

Dated December 31, 1999.

Stenz Properties, Inc.

By: Brian Stenz  
President

And: Francine C. Stenz  
Secretary

00 FEB -2 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED