

P93000014760

MANLEY P. CALDWELL, JR.
KENNETH W. EDWARDS
CHARLES F. SCHOECH
MARY M. VIATOR
GETSY S. BURDEN
WILLIAM E. CORLEY, III
NICOLE J. MONSEES
JOHN A. WEIG

LAW OFFICE
CALDWELL & ASSOCIATES
SUITE 300
324 ROYAL PALM WAY
PALM BEACH, FLORIDA 33480-4852
TELEPHONE (561) 655-0820
TELECOPIER (561) 655-3775

RETIRED
ARTHUR E. BARROW
MADISON F. PACETTI
1914-1994
PLEASE REPLY TO
POST OFFICE BOX 2775
PALM BEACH, FL 33480-2775

January 9, 1996

diss

Secretary of State
Division of Corporations
Tallahassee, Florida 32314

000002057100--6
-01/14/97-01118-002
*****87.50 *****87.50

Re: The Four One Two Two Corporation
Corporation Document No. P93000014760
Articles of Dissolution

Dear Ladies and Gentlemen:

I enclose herewith in duplicate Articles of Dissolution of the
above-referenced Florida corporation.

Would you please return a certified copy of the Articles of
Dissolution. Enclosed is our check in the amount of \$87.50 for the
filing of the Articles and certified copy.

Very truly yours,

Manley P. Caldwell, Jr.
Manley P. Caldwell, Jr.

MPCjr:ae
Enclosures

| | |
|----------------|----------|
| Name | 11/14/97 |
| Availability | 1004 |
| Document | 1004 |
| Examiner | 1004 |
| Update | 1004 |
| Updater | 1004 |
| Verifier | 1004 |
| Acknowledgment | 1004 |
| W.P. Verifier | 1004 |

97 JAN 14 PM 1:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
THE FOUR ONE TWO TWO CORPORATION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES

FILED
97 JAN 14 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the Following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is THE FOUR ONE TWO TWO CORPORATION.

2. Dissolution was authorized on December 18, 1996, by an official resolution by the shareholders of the corporation which was executed unanimously by all of the shareholders of the corporation.

3. The number of shares cast (by proper class of shareholders) in favor of dissolution was sufficient for approval.

THE FOUR ONE TWO TWO CORPORATION

(Corporate Seal)

By: 

Mary M. Viator,
Vice President and Secretary

Dated: December 18, 1996

