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Frank McMillan  
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SUITE 101  
Winter Park, Florida 32789-2865  
TELEPHONE (407) 644-7200  
FAX (407) 644-7438

July 1, 1998

000002580270--3  
-07/06/98--01061--022  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

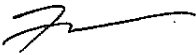
Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: Huntleigh Park, Inc.**

Enclosed are Articles of Dissolution with the attached Joint Resolution of the Shareholders and Directors. Please see that this is filed.

Enclosed is my check for \$35 for the filing fee plus \$52.50 for a certified copy for a total of \$87.50.

Sincerely,



Frank McMillan  
nm

Enclosures: Articles of Dissolution  
Check for \$87.50

FILED  
98 JUL -6 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VOID IS  
PCC  
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**ARTICLES OF DISSOLUTION**

**OF**

**HUNTLEIGH PARK, INC.**

**ARTICLE I**

The name of the corporation is: HUNTLEIGH PARK, INC.

**ARTICLE II**

Articles of Incorporation of the corporation were filed April 14, 1993.

**ARTICLE III**

The names and respective addresses of its officers are:

Ellsworth G. Gallimore	1051 Winderley Place, Suite #307
President	Maitland, Florida 32751

Shirley M. Gallimore	1051 Winderley Place, Suite #307
Sec/Treasurer	Maitland, Florida 32751

**ARTICLE IV**

The names and respective addresses of its directors are:

Ellsworth G. Gallimore	1051 Winderley Place, Suite #307
	Maitland, Florida 32751

Shirley P. Gallimore	1051 Winderley Place, Suite #307
	Maitland, Florida 32751

**ARTICLE V**

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

**FILED**  
98 JUL -6 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**

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

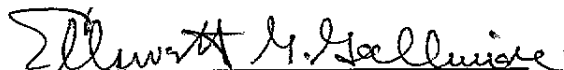
**ARTICLE VII**

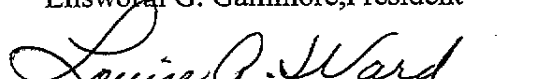
There are no actions pending against the corporation in any court.

**ARTICLE VIII**

A copy of the joint resolution of the board of directors and shareholders to dissolve the corporation is attached. This resolution was adopted on June 23, 1998, and the number of votes cast for dissolution was sufficient for approval.

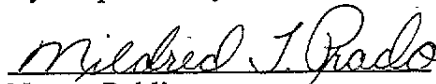
Dated June 23, 1998.

  
Ellsworth G. Gallimore, President

  
Louise A. Ward, Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd day of June, 1998 by Ellsworth G. Gallimore and Louise A. Ward as President and Secretary of HUNTLEIGH PARK, INC. a Florida corporation, on behalf of the corporation. They are personally known to me.

  
Notary Public  
My Commission Expires:

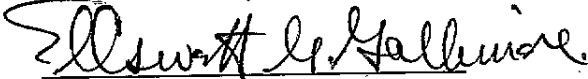



MILDRED T. PRADO  
My Comm Exp. 7/27/2001  
Bonded By Service Ins  
No. CC666863  
☒ Personally Known ☐ Other I.D.


JOINT RESOLUTION OF  
SHAREHOLDERS AND DIRECTORS OF  
**Huntleigh Park, Inc,**

BE IT RESOLVED that this corporation be dissolved effective June 23, 1998, and the officers are authorized to take such action and file such documents with the Secretary of State of the State of Florida as may be necessary to effectuate this action.

Dated: June 23, 1998


  
Ellsworth G. Gallimore, President  
Shareholder and Director

  
Louise A. Ward, Secretary

  
Shirley P. Gallimore  
Shareholder and Director

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd day of June, 1998 by Ellsworth G. Gallimore and Louise A. Ward as President and Secretary of HUNTLEIGH PARK, INC. a Florida corporation, on behalf of the corporation and as shareholders and directors of the corporation. They are personally known to me.

  
Notary Public  
My Commission Expires:



MILDRED T. PRADO  
My Comm Exp. 7/27/2001  
Bonded By Service Ins  
No. CC666863  
☒ Personally Known ☐ Other I.D.

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd day of June, 1998 by Shirley P. Gallimore as Shareholder and Director of HUNTLEIGH PARK, INC. a Florida corporation, on behalf of the corporation and as shareholders and directors of the corporation. She is personally known to me.

  
Notary Public  
My Commission Expires.



Frank McMillan  
MY COMMISSION # CC492090 EXPIRES  
August 28, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.