

STUMP, STOREY & CALLAHAN, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

JOHN R. STUMP
PHILIP D. STOREY
W. SCOTT CALLAHAN

28 E. WASHINGTON STREET (32801)
POST OFFICE BOX 3388
ORLANDO, FLORIDA 32802-3388
TELEPHONE (407) 425-2571
TELECOPIER (407) 425-0827

D. PAUL DIETRICH II
ROBIN LYNN HOYLE
MARK F. FISHER

April 30, 1997

P930000 32280

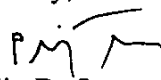
Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

Re: Articles of Dissolution - Erroll Villa Corp.

Dear Sirs:

Enclosed for filing, you will find Articles of Dissolution for the above-referenced entity. Also, enclosed is our check in the amount of \$43.75. The check represents the \$35.00 filing fee for filing the Articles of Dissolution, as well as the \$8.75 fee required for a Certificate of Status. Please provide me with a Certificate of Status after the Articles of Dissolution are filed. Please feel free to contact me if you have any questions or if you need additional information.

Sincerely,


Philip D. Storey

PDS/kah
Enclosures

200002163172--4
-05/02/97--01053--016
*****43.75 *****43.75

FILED
97 MAY 15 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dues
LFS
5-19-97
~~4/31, 5/1, 6/1~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 MAY 15 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 9, 1997

Philip D. Storey, Esquire
% Stump, Storey & Callahan, P.A.
Post Office Box 3388
Orlando, FL 32802-3388

SUBJECT: ERROLL VILLA CORP.
Ref. Number: P93000032280

We have received your document for ERROLL VILLA CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 397A00024951

STUMP, STOREY & CALLAHAN, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

JOHN R. STUMP
PHILIP D. STOREY
W. SCOTT CALLAHAN

28 E. WASHINGTON STREET (32801)
POST OFFICE BOX 3388
ORLANDO, FLORIDA 32802-3388
TELEPHONE (407) 425-2571
TELECOPIER (407) 425-0827

D. PAUL DIETRICH II
ROBIN LYNN HOYLE
MARK F. FISHER

May 14, 1997

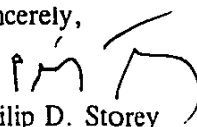
Ms. Louise Flemming-Jackson
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Erroll Villa Corp.
Reference Number: P93000032280

Dear Ms. Jackson:

Enclosed is a copy of a letter you forwarded to me on May 9, 1997. Also, enclosed are the revised Articles of Dissolution. As you can see, the date dissolution was authorized is now contained in the Articles. Please file the Articles of Dissolution and provide me with a Certificate of Status as soon as possible.

Sincerely,


Philip D. Storey

PDS/kah
Enclosures

FILED
MAY 15 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 MAY 15 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

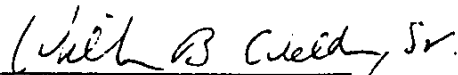
ARTICLES OF DISSOLUTION

- FIRST: The name of the corporation is Erroll Villa Corp.
- SECOND: The Articles of Incorporation were filed on April 30, 1993.
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FOURTH: Dissolution was authorized on April 17, 1997.
- DATED this 17th day of April, 1997.

ERROLL VILLA CORP., a
Florida Corporation

BY: 
President

Charles V. Welden, III
Typed or Printed Name

ATTEST: 
Secretary

William B. Welden, Sr.
Typed or Printed Name