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January 11, 2000

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

**Re: P. J. Steele Enterprises of Florida, Inc., a Florida corporation  
Corporation Document No. P93000034101**


Gentlemen:

Please find enclosed duplicate originals of the Articles of Dissolution for the above referenced corporation together with a check in the amount of \$35.00 for filing of same.

After filing, please forward a conformed copy to our office.

Thank you for your anticipated cooperation.

Very truly yours,

  
Ina Jo Donovan

/ijd  
Enclosures

**FILED**  
00 JAN 13 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AA-24-00*  
*1 vol*  
*personal*

**ARTICLES OF DISSOLUTION**  
**OF**  
**P. J. STEELE ENTERPRISES OF FLORIDA, INC.**

The undersigned shareholders of the above named corporation hereby adopt the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is P. J. STEELE ENTERPRISES OF FLORIDA, INC.
2. The names and respective addresses of the officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Patrick C. Steele	President/Treasurer	13612 11 <sup>th</sup> Terrace East Bradenton, Florida 34202
Judith C. Steele	Vice President/Secretary	13612 11 <sup>th</sup> Terrace East Bradenton, Florida 34202

3. The names and respective address of the directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Patrick C. Steele	President/Treasurer 13612 11 <sup>th</sup> Terrace East Bradenton, Florida 34202
Judith C. Steele	Vice President/Secretary 13612 11 <sup>th</sup> Terrace East Bradenton, Florida 34202

4. That all debts, obligations and the liabilities of the corporation have been paid or discharged or adequate provisions have been made for same.
5. That the remaining property and assets of the corporation have been distributed among shareholders in accordance with their respective rights and interests.
6. That there are no actions pending against the corporation in any court or no outstanding judgments, orders or decrees which have been or may be entered against the corporation in any pending action.
7. The corporation elected to dissolve by voluntary consent of all shareholders which consent is attached hereto.

**FILED**  
00 JAN 13 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8. Upon the filing of the Articles of Dissolution with the Department of State the existence of the above named corporation shall cease except as provided by law.

**IN WITNESS WHEREOF**, the undersigned Directors and Officers of said corporation have executed these Articles of Dissolution at Bradenton, Florida, on the 31<sup>st</sup> day of DECEMBER, 1999.

P. J. STEELE ENTERPRISES OF FLORIDA, INC.,

By: Patrick C. Steele  
Patrick C. Steele  
President/Treasurer/Director

By: Judith C. Steele  
Judith C. Steele  
Vice President/Secretary/Director

**STATE OF FLORIDA  
COUNTY OF MANATEE**

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of December, 1999, by **PATRICK C. STEELE** and **JUDITH C. STEELE**, who are personally known to me or who have produced \_\_\_\_\_ as identification and who did/did not take an oath.

Ina Jo Donovan  
Notary Public  
Name: Ina Jo Donovan



**CONSENT TO DISSOLUTION**  
**OF**  
**P. J. STEELE ENTERPRISES OF FLORIDA, INC.**

The undersigned, being all of the shareholders of the above named corporation, hereby consent to the dissolution of said corporation and the filing of the foregoing Articles of Dissolution with the Department of State as provided by law.

Signed, sealed and delivered  
in the presence of:

Kathy W. McDaniel  
Witness

Ina Jo Donovan  
Witness

Patrick C. Steele  
Patrick C. Steele

Judith C. Steele  
Judith C. Steele

**STATE OF FLORIDA**  
**COUNTY OF MANATEE**

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of December, 1999, by **PATRICK C. STEELE** and **JUDITH C. STEELE**, who are personally known to me or who have produced \_\_\_\_\_ as identification and who did/did not take an oath.

Ina Jo Donovan  
Notary Public  
Name: Ina Jo Donovan

