



P93000036188

Barnett Banks, Inc.

Deborah Story  
Director  
Special Assets

50 North Laura Street  
Post Office Box 40789  
Mail Code 099-000-0730  
Jacksonville, FL 32203-0789  
(904) 791-5719

April 23, 1997

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

1997 APR 15 10 12 AM  
-04734730-0000-0000  
\*\*\*\*\*35.00\*\*\*\*\*35.00

RE: *Hecksher Real Estate Holdings, Inc.; Okeechobee Holdings, Inc.; L.C. Real Estate, Inc.; Equity Corporation of Pasco County, Inc.*

*Via Airborne*

Dear Sir or Madam:

Enclosed please find the executed original Articles of Dissolution, Shareholders Action by Consent and other necessary documents for the above-referenced corporations, along with checks for \$35.00 to cover the dissolution fee.

Please direct any correspondence related to this matter to the following address:

Deborah Story  
Barnett Banks, Inc.  
50 North Laura Street  
Mail Code: 099-000-0730  
Jacksonville, FL 32202

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 24 AM 9:38

Thank you for your time and attention to this matter.

Sincerely,

*Karen A. Clarke*  
Karen A. Clarke  
for Deborah Story

Vol diss.  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION  
OF  
L.C. REAL ESTATE, INC.

L.C. REAL ESTATE, INC., a Florida corporation (the "Corporation"), by its undersigned officer, files these Articles of Dissolution pursuant to Section 607.1403 of the Florida Statutes, and states as follows:

The name of the Corporation is L.C. REAL ESTATE, INC.

The dissolution of the Corporation was authorized by action by written consent of all shareholders of the Corporation, pursuant to Section 607.0704 of the Florida Statutes, said written consent being dated April 10, 1997.

The dissolution of the Corporation was authorized by all of the shareholders of the Corporation.

IN WITNESS WHEREOF and for the purposes of dissolving the Corporation under the laws of the State of Florida, the undersigned officer of the Corporation executes these Articles of Dissolution this 10<sup>th</sup> day of April, 1997.

Christopher H. Hix  
Witness

Michael R. Wilmot  
Signature of Officer

Glenda K Bowles  
Witness

MICHAEL WILMOT  
Name (Print or Type)

SECRETARY  
Title

**WRITTEN CONSENT OF THE DIRECTORS  
OF  
L.C. REAL ESTATE, INC.**

The undersigned, being all of the Directors of **L.C. REAL ESTATE, INC.**, a corporation organized under the laws of the State of Florida (hereinafter the "Corporation"), hereby adopt the following resolutions by Written Consent:

**BE IT RESOLVED**, to accept the resignation of Mehdi Ghomeshi, as President of the Corporation, Deborah Story as Vice President of the corporation and William Kramer as Secretary & Vice President of the corporation.

**BE IT RESOLVED**, that effective upon execution of this Written Consent, the following persons be, and hereby are, elected as Officers of the Corporation.

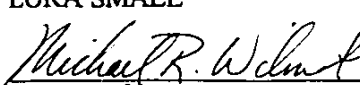
Deborah Story  
Lora Small  
Michael Wilmot  
Roy Akins

President  
Vice President  
Secretary & Vice President  
Treasurer & Vice President

**IN WITNESS WHEREOF**, the undersigned Directors of **L.C. REAL ESTATE, INC.**, execute this Written Consent as of this 10<sup>th</sup> day of April, 1997.

  
DEBORAH STORY

  
LORA SMALL

  
MICHAEL WILMOT

  
ROY AKINS

L.C. REAL ESTATE, INC.

BOARD OF DIRECTORS  
AND  
SHAREHOLDERS ACTION BY CONSENT  
IN LIEU OF ANNUAL MEETING


April 10, 1997

The undersigned, being all of the members of the Board of Directors and Shareholders of L.C. REAL ESTATE, INC., hereby consent to the following action by the Board of Directors and the Shareholders of the Corporation and instruct the Secretary of the Corporation to enter this Certificate into the minutes of the proceedings of the Corporation:

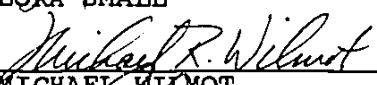
RESOLVED, that pursuant to Section 607.0704 of the Florida Statutes, the Board of Directors elect to dissolve the Corporation.


Execution of this Certificate by the undersigned, being all of the members of the Board of Directors and the sole Shareholder, pursuant to Sections 607.0821 and 607.0704 of the Florida Statutes, waives any requirement of a formal meeting to conduct the business referred to here.

Dated this 10<sup>th</sup> day of April, 1997.

  
DEBORAH STORY

  
LORA SMALL

  
MICHAEL WILMOT

  
ROY AKINS

BARNETT BANK, N.A.,  
Sole Shareholder

By:   
Catherine C. Cosby  
Corporate Secretary

**RESOLUTION OF THE SOLE SHAREHOLDER  
OF  
L.C. REAL ESTATE, INC.**

The undersigned, being the sole shareholder(s) of all the issued and outstanding shares of **L.C. REAL ESTATE, INC.**, a corporation organized under the laws of the State of Florida (hereinafter the "Corporation"), hereby adopts the following resolutions by Written Consent:

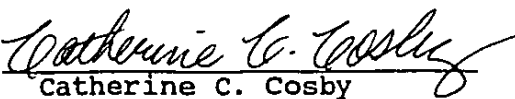
**BE IT RESOLVED**, to accept the resignation of MEHDI GHOMESHI as a Director of the Corporation and WILLIAM KRAMER as a Director of the Corporation;

**BE IT RESOLVED**, that the following persons be and hereby are elected as Directors of the Corporation to serve from the date of election until the next annual meeting of Shareholders, or, if no such meeting shall be held or said meeting shall be delayed, until their respective successors shall be elected and duly qualified.

DEBORAH STORY  
LORA SMALL  
MICHAEL WILMOT  
ROY AKINS

**IN WITNESS WHEREOF**, the undersigned sole shareholder of **L.C. REAL ESTATE, INC.**, executes this Written Consent as of the 10<sup>th</sup> day of April, 1997.

BARNETT BANK, N.A.,  
Sole Shareholder

By:   
Catherine C. Cosby  
Corporate Secretary