

W.F. Green (1912-1993)  
William H. Green

Green & Green  
Attorneys at Law  
Post Office Box 609  
DeFuniak Springs, Florida 32435

December 22, 1998

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DeFuniak Springs, Florida 32433  
Phone (850) 892-7213  
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P93000060227

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400002720474--8  
-12/23/98-01037-009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

I enclose herewith for filing articles of dissolution of Seagrove Endeavors, Inc., together with our check in the sum of \$43.75.

Please send me a certificate of status after filing.

Yours very truly,

Diss  
1-6-99  
WHS

*William H. Green*

WILLIAM H. GREEN

WHG/bb

Enclosures

FILED  
98 DEC 23 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
**OF**  
**SEAGROVE ENDEAVORS, INC.**

FILED  
98 DEC 23 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is Seagrove Endeavors, Inc., which was duly incorporated on August 27, 1993, by the State of Florida.

**ARTICLE II**

The name, title and post office address of each of the officers of the corporation are as follows:

|                      |   |
|----------------------|---|
| PRESIDENT:           | James H. Taylor<br>15 Pine Street<br>Santa Rosa Beach, FL 32459   |
| VICE-PRESIDENT:      | Nick J. Graffeo, Jr.<br>212 Alpine Circle<br>Birmingham, AL 35216 |
| SECRETARY/TREASURER: | Heather Kilbey<br>590 Circle Drive<br>DeFuniak Springs, FL 32433  |

**ARTICLE III**

The name and post office address of each of the directors of the corporation are as follows:

James H. Taylor  
15 Pine Street  
Santa Rosa Beach, FL 32459

Nick J. Graffeo, Jr.  
212 Alpine Circle  
Birmingham, AL 35216

Heather Kilbey  
590 Circle Drive  
DeFuniak Springs, FL 32433

Bryan E. Kilbey  
590 Circle Drive  
DeFuniak Springs, FL 32433

Sarah C. Kilbey  
P.O. Box 589  
DeFuniak Springs, FL 32435

#### ARTICLE IV

All debts, obligations and liabilities of this corporation have been paid or discharged.

#### ARTICLE V

All the remaining property, cash and assets of the corporation have been distributed among its shareholders according to their respective rights and interests.

#### ARTICLE VI

There are no actions pending against the corporation.

#### ARTICLE VII

The corporation has elected to dissolve on the unanimous written consent of its shareholders and directors in accordance with Section 607.0704, Florida Statutes. A copy of the consent is incorporated and attached as Exhibit "A". The number of votes cast was sufficient for approval of shareholders being unanimous vote of all shareholders.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this 18<sup>th</sup> day of December, A.D. 1998.

ATTEST:

Heather Kilbey  
Heather Kilbey  
Secretary

SEAGROVE ENDEAVORS, INC.

By James H. Taylor  
James H. Taylor  
President

(Corporate Seal)

STATE OF FLORIDA

COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of December, A.D. 1998, by James H. Taylor, who executed the foregoing Articles of Dissolution of Seagrove Endeavors, Inc., on behalf of the corporation, who ( ) is personally known to me or ( ) has produced a Florida Driver's License for identification.

William H. Greer

Notary Public  
State of Florida at Large  
My Commission Expires:

**EXHIBIT "A"**

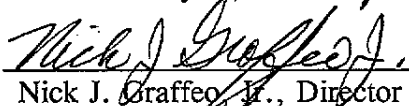
**CONSENT TO DISSOLVE**

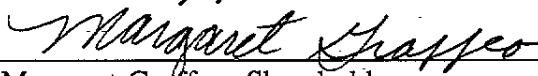
The undersigned shareholders, being the owners of all stock of Seagrove Endeavors, Inc., acting pursuant to Florida Statutes Section 607.0704, hereby vote to dissolve said corporation and consent to execution of articles of dissolution by the officers of the corporation and the filing of said articles of incorporation in the office of the Secretary of State of Florida. This consent shall have the effect of a meeting vote to dissolve the corporation.

The undersigned directors, being all the directors of the corporation, hereby vote to dissolve said corporation and consent to execution of articles of dissolution by the officers of the corporation and the filing of said articles of incorporation in the office of the Secretary of State of Florida. This consent shall have the effect of a meeting vote to dissolve the corporation.

Dated: December 18th, 1998,

  
James H. Taylor, Director and Shareholder

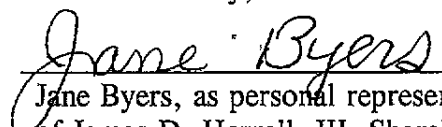
  
Nick J. Graffeo, Jr., Director and Shareholder

  
Margaret Graffeo, Shareholder

  
Heather Kilbey, Director and Shareholder

  
Bryan E. Kilbey, Director and Shareholder

  
Sarah C. Kilbey, Director and Shareholder

  
Jane Byers, as personal representative of the Estate  
of James D. Howell, III, Shareholder