ACCOUNT NO.

072100000032

REFERENCE

AUTHORIZATION

\$ 35.00

ORDER DATE: December 31, 1997

ORDER TIME : 11:07 AM

ORDER NO. : 654608-005

CUSTOMER NO: 80881A

Joan W. Byrd, Legal Assistant 200002387302 CUSTOMER:

Fassett Anthony & Taylor, Orange Bank Bldg., Suite 500 14 East Washington Street

Orlando, FL 32801

DOMESTIC FILINGS

NAME: TULLY DEVELOPMENT CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 2, 1998

CSC STACY EARNEST TALLAHASSEE, FL

SUBJECT: TULLY DEVELOPMENT CORPORATION

Ref. Number: P93000063548

We have received your document for TULLY DEVELOPMENT CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

SINCE IT IS INDICATED THAT THERE IS A "SOLE" SHAREHOLDER IT WOULD BE MORE APPROPRIATE TO CHECK THE FIRST BOX INSTEAD OF DEALING WITH VOTING GROUPS.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 898A00000037

RESUBMIT

Please give original submission date as file date.

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, the undersigned corporation submits the following articles of incorporation:

FIRST: The name of the corporation is: TULLY DEVELOPMENT CORPORATION.

SECOND: The articles of incorporation were filed on: September 13, 1993.

THIRD: Adoption of Dissolution (check one)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting purposes.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by the shareholder.")

Signed this 30 day of December, 1997.

TULLY DEVELOPMENT CORPORATION

(Corporation Name)

Thomas J. Tully

THOMAS J. TULLY

Typed or Printed Name

<u>Sole officer, director and shareholder</u> Title