

P94000003912

**RICE ROSE & SNELL**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

PAUL E. RICE, JR.  
JAMES L. ROSE  
GREGORY D. SNELL  
WALTER J. SNELL  
WALTER W. SNELL

MAIN OFFICE  
20 NORTH HALIFAX DRIVE  
DAYTONA BEACH, FL 32118  
TELEPHONE (904) 257-1222  
FAX (904) 258-9694

MAILING ADDRESS  
POST OFFICE BOX 2599  
DAYTONA BEACH, FL 32115

FLAGLER OFFICE  
1 FLORIDA PARK DRIVE SOUTH  
SUITE 301  
PALM COAST, FL 32137  
TELEPHONE (904) 445-9907

FILED  
FEB 27 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 25, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

100002099551--9  
-02/27/97--01037--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Montgomery Realty, Inc.

Gentlemen:

Enclosed you will find the Articles of Dissolution regarding the above corporation. Please file the same and forward confirmation to this office.

Also enclosed is a check for \$35.00 to cover the filing fee.

Thank you for your assistance in this matter.

Sincerely,

*James L. Rose/bjr*  
James L. Rose.

JLR/bjr  
Encs.

VD  
KREB  
2/28

**ARTICLES OF DISSOLUTION**  
**OF**  
**MONTGOMERY REALTY INC. ORPORATED**

The undersigned officers hereby execute and one acknowledges these Articles of Dissolution in order to dissolve the Corporation.

**ARTICLE I - NAME**

The Corporation known as Montgomery Realty Incorporated shall be dissolved upon the filing of these Articles with the Secretary of State.

**ARTICLE II - OFFICERS**

The officers of this Corporation, and their addresses, are as follows:

R. Neil Montgomery, 3729 Nova Road, Port Orange, Florida

**ARTICLE III - DIRECTORS**

The directors of the Corporation, and their respective addresses, are as follows:

R. Neil Montgomery, 3729 Nova Road, Port Orange, Florida

**ARTICLE IV - DEBTS**

All debts, obligations and liabilities of the Corporation have been paid or discharged and those debts, obligations and liabilities which have not been paid or discharged have been adequately provided for by the Shareholder taking assets subject to such debts, obligations and liabilities, or a reserve has been established for those debts, obligations and liabilities.

**ARTICLE V - DISTRIBUTION OF ASSETS**

All the remaining property and assets of the Corporation have been distributed among the Shareholders in accordance with his rights and interests and no property remains, except that property which has been reserved for the payment of final debts, obligations and liabilities of the Corporation.

**ARTICLE VI - ACTIONS**

There are no actions pending against the Corporation in any Court for which adequate provisions have not been made for the satisfaction on any judgment, order or decree which may be entered against it in such pending action.

FILED  
97 FEB 27 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII - DISSOLUTION BY ACT OF THE CORPORATION**

The Corporation, through its Board of Directors and its Shareholders, resolved to dissolve the Corporation and to distribute all of the assets according to the resolution adopted and dated October 1, 1996, a copy of which is attached hereto.

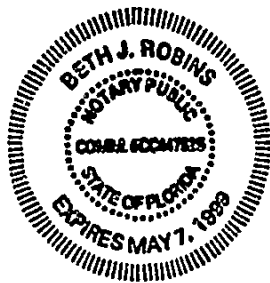
IN WITNESS WHEREOF, we, the undersigned officers, have set our hands and seals to the foregoing Articles of Dissolution.

(Corporate Seal)

R. Neil Montgomery (SEAL)  
President  
\_\_\_\_\_  
Secretary (SEAL)

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of October, 1996 by R. NEIL MONTGOMERY, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.



Beth J. Robins  
Notary Public, State of Florida

Printed Notary Signature  
At Large  
My Commission Expires: