



**LAW OFFICES OF  
J. KELLY KENNEDY**

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**AREAS OF PRACTICE:**  
Wills, Estates, Estate Planning,  
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Corporate and Business Law

**CYNTHIA CROFOOT RIGNANESE**  
Attorney at Law  
e-mail: ladylawyer@ithink.net

**REPLY TO:**  
PO Box 7604, Winter Haven, FL 33883-7604  
Tel: (863) 294-1114 Fax: (863) 294-8937

**P94000025815**

June 29, 2001

Mrs. Katherine Harris  
Secretary of State  
The Capitol  
Tallahassee, Florida 32304

100004465051--2  
-07/09/01--01094--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: ARTICLES OF DISSOLUTION FOR SOUTHEASTERN PRESENTATIONS  
SIGNS, INC.  
CHARTER NO. P94000025815

Dear Mrs. Harris:

Enclosed, please find the following corporate documents for the above-referenced corporation:

1. Articles of Dissolution; and
2. Consent.

I also enclose my law firm's check in the amount of \$43.75 for the following costs:

Filing Fee for Articles of Dissolution	\$ 35.00
Certified Copy of Articles of Dissolution	<u>8.75</u>
<b>TOTAL:</b>	<b>\$ 43.75.</b>

Please return the certified copy of the Articles of Dissolution to the undersigned attorney, Cynthia Crofoot Rignanese.

If you should have any questions, please do not hesitate to contact my office.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE  
CCR/rh

Enclosures

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01 JUL -6 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. L. L. JUL 9 2001

**ARTICLES OF DISSOLUTION**  
**FOR**  
**SOUTHEASTERN PRESENTATIONS SIGNS, INC.**

1. The name of the corporation is **SOUTHEASTERN PRESENTATIONS SIGNS, INC.**, a Florida for profit corporation.
2. The dissolution was authorized on March 22, 2001.
3. The names and addresses of its officers are:

<u>Name and Office</u>	<u>Address</u>
Lawrence Razzano, President	225 West Lake Summit Drive Winter Haven, Florida 33884
Terri Razzano, Vice-President	225 West Lake Summit Drive Winter Haven, Florida 33884

4. The name and address of the corporation's directors:

<u>Name</u>	<u>Address</u>
Lawrence Razzano	225 West Lake Summit Drive Winter Haven, Florida 33884

5. The name and address of corporations' Registered Agent:

<u>Name</u>	<u>Address</u>
Lawrence Razzano	7138 Narcoossee Road Orlando, Florida 32822.

6. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made for them. Provision has been made for the corporation's debt to Southeastern Presentations, Inc.; specifically, a compromise and settlement of that debt has been made. A debt of \$13,000 is owed to CSR Rinker, a supplier of the corporation; this debt will be paid by Southeastern Presentations, Inc. over time, as agreed by the parties, Southeastern Presentations, Inc. and Southeastern Presentations Signs, Inc.; Southeastern Presentations, Inc. assumes said CSR Rinker debt and agrees to pay it in full (see Consent by Southeastern Presentations, Inc. attached hereto).

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. An executed copy of the written consent of all of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation which such consent was sufficient for approval of dissolution.

**DATED** this 22<sup>nd</sup> day of March, 2001.

(corp seal)


**SOUTHEASTERN PRESENTATIONS SIGNS, INC.,  
a Florida corporation**

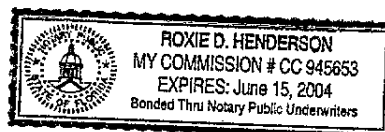
  
\_\_\_\_\_  
**LAWRENCE RAZZANO, President**

**STATE OF FLORIDA  
COUNTY OF POLK**

Before me personally appeared **LAWRENCE RAZZANO**, as President and Secretary of **SOUTHEASTERN PRESENTATIONS SIGNS, INC.**, a Florida corporation, and he acknowledged before me that he executed the above and foregoing Articles of Dissolution on behalf of the corporation, who is personally known to me or who has produced a Florida Driver's License as identification, on this 25<sup>th</sup> day of June, 2001.

(SEAL)

  
\_\_\_\_\_  
**NOTARY PUBLIC, STATE OF FLORIDA**  
Roxie D. Henderson  
**(PRINTED NAME OF NOTARY)**  
**COMMISSION NUMBER:** \_\_\_\_\_  
**COMMISSION EXPIRES:** \_\_\_\_\_




**SOUTHEASTERN PRESENTATIONS, INC.  
CONSENT  
REGARDING DEBT**

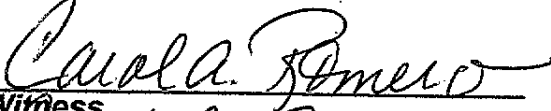
The undersigned, **SOUTHEASTERN PRESENTATIONS, INC.**, a Florida Corporation, hereby approves and ratifies the Articles of Dissolution for **SOUTHEASTERN PRESENTATIONS SIGNS, INC.**, dated March 22, 2001, and hereby confirms that Southeastern Presentations, Inc. assumes the CSR Rinker debt referenced in Paragraph 6 of the Articles of Dissolution for Southeastern Presentations Signs, Inc.

**DATED** as of the 22<sup>nd</sup> day of March, 2001.

**SOUTHEASTERN PRESESENTATIONS, INC.**

  
\_\_\_\_\_  
Witness  
Bo Razzano  
Printed Name

  
\_\_\_\_\_  
**LAWRENCE RAZZANO, President**

  
\_\_\_\_\_  
Witness  
Carol A. Romero  
Printed Name

(CORP SEAL)