

794000054118

AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

Writer's Direct Line: 850/425-5497

December 1, 1997

Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

BY HAND DELIVERY

Re: SUNNYHILL HOLDING CO., INC.

Dear Sir or Madam:

Enclosed for filing is an original and one copy of Articles of Dissolution for the referenced Corporation.

Also enclosed is a check in the amount of \$35.00 for the filing fee.

Please return the photocopy with your file-stamp to us in the return envelope enclosed for your convenience.

If you have any questions, please do not hesitate to call.

Sincerely,

Carolyn D. Olive
Carolyn D. Olive

8000002361608-1
-12/03/97--01007-004
*****35.00 *****35.00

CDO:ldv
Enclosures

cdo\lir\sos-sunn.inc

FILED
97 DEC -3 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 DEC -3 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 DEC -3 AM 8:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
SUNNYHILL HOLDING CO., INC.**
a Florida corporation

FILED
97 DEC -3 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, SUNNYHILL HOLDING CO., INC. (the "Corporation") hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of this Corporation is **SUNNYHILL HOLDING CO., INC.**
2. Dissolution was authorized on October 30, 1997.
3. Pursuant to Section 607.1402 of the Florida Business Corporation Act, all the Shareholders and all the Directors of the Corporation have jointly and unanimously authorized and consented to the dissolution of the Corporation and the filing of these Articles of Dissolution.
4. All debts, obligations and liabilities of the Corporation have been paid or discharged.
5. All the remaining property and assets of the Corporation have been distributed to the Shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the Corporation in any court.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the President of Sunnyhill Holding Co., Inc. on this 21st day of November, 1997.

SUNNYHILL HOLDING CO., INC.,
a Florida corporation:

By: 
THOMAS A. BARRON, as its President