

P94 0000 73972

GAY AND GORDON ATTORNEYS, P.A.

699 - 1ST AVENUE NORTH  
P.O. BOX 265

ST. PETERSBURG, FLORIDA 33731

WILLIAM W. GAY (1919 - 1993)  
SEYMOUR A. GORDON  
RENEE H. GORDON

TELEPHONE  
(727) 896-8111  
FAX (727) 822-2234

May 17, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800003262628--7  
-05/22/00--01152--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: The 523 Corporation

Gentlemen:

I am enclosing the following documents in order to dissolve the above referenced corporation:

1. Articles of Dissolution of The 523 Corporation.
2. Written Consent of Stockholder to Dissolution of The 523 Corporation.
3. Check for \$35.00 for the filing fee.

Please process these documents and forward your letter acknowledging the dissolution of said corporation to my office.

Thank you for your assistance.

Sincerely yours,

  
Seymour A. Gordon

SAG/sp  
Enclosures

FILED  
00 MAY 22 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AR  
vol  
dissol  
6/2

ARTICLES OF DISSOLUTION  
OF  
THE 523 CORPORATION

The 523 Corporation, a Florida corporation, hereby files its Articles of Dissolution, and says:

A. The name of the corporation is THE 523 CORPORATION, a Florida corporation.

B. The date dissolution was authorized was March 27, 2000.

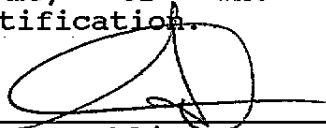
C. Dissolution was approved by the sole shareholder of the corporation, whose vote was sufficient for approval.

Dated in Pinellas County, Florida, this 27th day of March, 2000.

  
\_\_\_\_\_  
Madeleine Bransome Olster President  
and Sole Shareholder

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27th day of March, 2000, by MADELEINE BRANSOME OLSTER, as President and Sole Shareholder of THE 523 CORPORATION, a Florida corporation, who ☒ is personally known to me, or who ☐ produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public  
My commission expires:



Seymour A. Gordon  
MY COMMISSION # CC651550 EXPIRES  
August 17, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

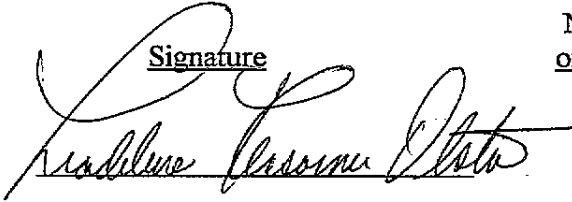
00 MAY 22 AM 10:00

FILED

**WRITTEN CONSENT OF STOCKHOLDERS  
TO DISSOLUTION OF  
THE 523 CORPORATION**

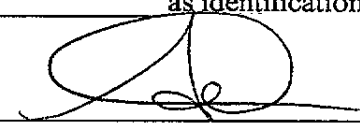
I, the undersigned, the holder and owner of record of all of the issued and outstanding shares of stock of THE 523 CORPORATION, a corporation duly organized under the laws of the State of Florida, owning the number of shares set forth below, and entitled to vote on the dissolution thereof, do hereby consent that said corporation be dissolved forthwith pursuant to Sections 607.1402, 607.1403, and 607.0704, Florida Statutes, and I do hereby sign this instrument for the purpose of signifying such consent in writing, as required by said sections.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, and opposite thereto the number of shares of stock held by me, this 27th day of March, 2000.

<u>Name</u>	<u>Signature</u>	<u>Number of Shares</u>
Madeleine Bransome Olster		200

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27th day of March, 2000, by Madeleine Bransome Olster, who:  
X is personally known to me, or  
\_\_\_\_\_ produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public  
My commission expires:



Seymour A. Gordon  
MY COMMISSION # CC651550 EXPIRES  
August 17, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.