94000082228

March 3, 1998

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

SUBJECT: Articles of Dissolution for Sand Trap Company

Dear Secretary of State:

Enclosed is an original and one (1) copy of the Articles of Dissolution of Sand Trap Company

Also find enclosed a check made payable to the Secretary of State in the amount of \$87.50 which includes the statutory filing fee and the certified copy fee for one copy. Your assistance in the dissolution this corporation is appreciated.

Please forward correspondence to:

James Conway 300 Shadow Bay Blvd. N. Unit 204 Longwood,

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution

FIRST: The name of the corporation is: * Sand Trap Company

SECOND: The date dissolution was authorized: December 31, 1997

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 groups.

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:

(voting group)

FOURTH: The officers of the corporation are authorize to liquidate assets as necessary to retire all debt obligation that are currently know to the corporation.

FIFTH: The officers of the corporation are authorize after the payment of all creditors to distribute on pro rata basis to all shareholders any remaining assets in order to completely liquidate the assets of this corporation.

Signed this		day of	MARCI	1 _V	,1998	
Signature	Smir	leen	Wey (President	
other office		e Chairm	ian (or ch	<i>p</i> .		01
	JAMES	DA	nt name)	CONU) <i>1</i> 7	_
		PRESI	DENT	-	-	
		. (Title)			