

P95000004014

Deborah Story / Barnett
Requestor's Name Bank

50 N. Laura St.

mail Code Address 099-000-0730

Jacksonville Fz

City/State/Zip

Phone #

32202

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002045083--6
-01/03/97--01126--009
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JAN -2 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 1/4

ARTICLES OF DISSOLUTION
OF
SUNBURST HORIZON, INC.

SUNBURST HORIZON, INC., a Florida corporation (the "Corporation"), by its undersigned officer, files these Articles of Dissolution pursuant to Section 607.1403 of the Florida Statutes, and states as follows:

The name of the Corporation is **SUNBURST HORIZON, INC.**

The dissolution of the Corporation was authorized by action by written consent of all shareholders of the Corporation, pursuant to Section 607.0704 of the Florida Statutes, said written consent being dated December 16, 1996.

The dissolution of the Corporation was authorized by all of the shareholders of the Corporation.

IN WITNESS WHEREOF and for the purposes of dissolving the Corporation under the laws of the State of Florida, the undersigned officer of the Corporation executes these Articles of Dissolution this 16th day of December, 1996.

Candace Thomas Permonds
Witness

[Signature]
Signature of Officer

Sandra Anderson
Witness

MARCUS BUEROSSE
Name (Print or Type)

SECRETARY
Title

RECEIVED
TALLAHASSEE, FLORIDA

97 JUN -2 AM 8:30

FILED

SUNBURST HORIZON, INC.
BOARD OF DIRECTORS
AND
SHAREHOLDERS ACTION BY CONSENT
IN LIEU OF ANNUAL MEETING


December 16, 1996

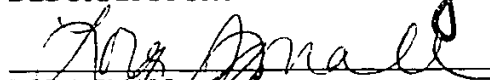
The undersigned, being all of the members of the Board of Directors and Shareholders of **SUNBURST HORIZON, INC.**, hereby consent to the following action by the Board of Directors and the Shareholders of the Corporation and instruct the Secretary of the Corporation to enter this Certificate into the minutes of the proceedings of the Corporation:

RESOLVED, that pursuant to Section 607.0704 of the Florida Statutes, the Board of Directors elect to dissolve the Corporation.

Execution of this Certificate by the undersigned, being all of the members of the Board of Directors and the sole Shareholder, pursuant to Sections 607.0821 and 607.0704 of the Florida Statutes, waives any requirement of a formal meeting to conduct the business referred to here.

Dated as of this 16th day of December, 1996.



DEBORAH STORY


LORA SMALL


MARCUS BUEROSSE


ROY AKINS

BARNETT BANK, N.A. (THE SUNCOAST),
Sole Shareholder

By: 
H.M. Shirley, President
& CEO

**WRITTEN CONSENT OF THE DIRECTORS
OF
SUNBURST HORIZON, INC.**

The undersigned, being all of the Directors of **SUNBURST HORIZON, INC.**, a corporation organized under the laws of the State of Florida (hereinafter the "Corporation"), hereby adopt the following resolutions by Written Consent:

BE IT RESOLVED, to accept the resignation of Mehdi Ghomeshi, as President of the Corporation, Deborah Story as Vice President of the corporation and William Kramer as Secretary & Vice President of the corporation.

BE IT RESOLVED, that effective upon execution of this Written Consent, the following persons be, and hereby are, elected as Officers of the Corporation.


Deborah Story
Lora Small
Marcus Buerosse
Roy Akins

President
Vice President
Secretary & Vice President
Treasurer & Vice President

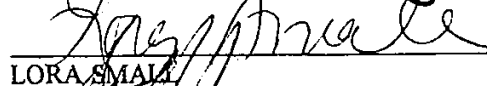
BE IT FURTHER RESOLVED, to accept the resignation of Mehdi Ghomeshi as Registered Agent of the Corporation.

BE IT FURTHER RESOLVED, that effective upon execution of this Written Consent, Deborah Story be and hereby is, elected as registered agent of the Corporation.

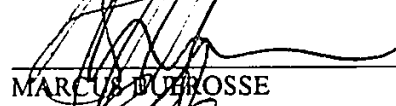
IN WITNESS WHEREOF, the undersigned Directors of **SUNBURST HORIZON, INC.**, execute this Written Consent as of this 16th day of December, 1996.



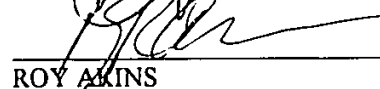
DEBORAH STORY



LORA SMALL



MARCUS BUEROSSE



ROY AKINS

**RESOLUTION OF THE SOLE SHAREHOLDER
OF
SUNBURST HORIZON, INC.**

The undersigned, being the sole shareholder(s) of all the issued and outstanding shares of **SUNBURST HORIZON, INC.**, a corporation organized under the laws of the State of Florida (hereinafter the "Corporation"), hereby adopts the following resolutions by Written Consent:


BE IT RESOLVED, to accept the resignation of MEHDI GHOMESHI as a Director of the Corporation and WILLIAM KRAMER as a Director of the Corporation;

BE IT RESOLVED, that the following persons be and hereby are elected as Directors of the Corporation to serve from the date of election until the next annual meeting of Shareholders, or, if no such meeting shall be held or said meeting shall be delayed, until their respective successors shall be elected and duly qualified.

DEBORAH STORY
LORA SMALL
MARCUS BUEROSSE
ROY AKINS

IN WITNESS WHEREOF, the undersigned sole shareholder of **SUNBURST HORIZON, INC.**, executes this Written Consent as of the 16th day of December, 1996.

BARNETT BANK, N.A. (THE SUNCOAST),
Sole Shareholder

By: 
H.M. Shirley, President
& CEO