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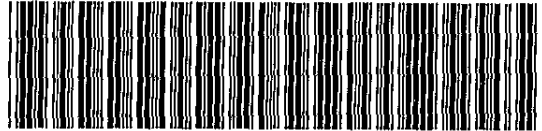
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 12 PM 3:29

Dissolution

LFJ

11-13-2003

SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
SIESKY & WOOD, P.A.
JAMES H. SIESKY
DOUGLAS A. WOOD

SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102-5481

PATRICIA J. POTTER

November 10, 2003

Sent by Federal Express

State of Florida
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attention: Marsha Thomas

Re: Articles of Dissolution for Don Taylor, Inc.
FEI No.# 650567151

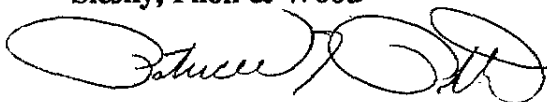
Gentlemen:

Enclosed are (1) the original Articles of Dissolution for the above corporation and (2) our law firm check in the amount of \$35.00 representing the published fee for filing the Articles of Dissolution.

Please file the Articles of Dissolution in the appropriate public record and change your records to reflect the voluntary dissolution of the corporation. If there is any additional information that you require, please inform our office. Thank you for your assistance in this matter.

Very truly yours,

Siesky, Pilon & Wood



Patricia J. Potter

cc: Don Taylor, Inc.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION FOR DON TAYLOR, INC. 2003 NOV 12 PM 3:29

Pursuant to Section 607.1403, Florida Statutes, the unsigned corporation adopted the following Articles of Dissolution:

FIRST:

The name of the corporation is Don Taylor, Inc.

SECOND:

By written consent pursuant to Section 607.074(1) dated October 20, 2003, a special meeting was convened by the shareholders for the sole purpose of considering the dissolution of the corporation.

THIRD:

At the special meeting convened October 20, 2003 pursuant to Section 607.0704(1), one-hundred percent (100%) of the shareholders voted to liquidate the assets of the corporation, pay its just debts, distribute any remaining funds to stockholders, and dissolve the corporation upon the windup of the corporation's affairs.

FOURTH:

A vote of one-hundred percent (100%) of the stockholders is sufficient under the Articles of Incorporation of Don Taylor, Inc. for approval of the stockholder plan to dissolve the corporation.

DON TAYLOR, INC.

BY: Don Taylor

Don Taylor,
President/Secretary


STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Don Taylor, to me known or ~~who produced~~ as identification to be the person who executed the foregoing Articles of Dissolution for Don Taylor, Inc. and acknowledged before me, according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS THEREOF I have set my hand and seal in the county and state last aforesaid this 27th day of October, 2003.

(SEAL)

Cynthia M. Anderson
Notary Public - State of Florida

 Cynthia M. Anderson
My Commission DD147595
Expires October 15, 2006

Cynthia M. Anderson
(Print, Type or Stamped Commissioned Name of Notary Public)
Personally Known OR Produced Identification
Type of Identification Produced