

# RICHARDS

A PROFESSIONAL ASSOCIATION

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OF COUNSEL

MITCHELL S. POLANSKY

September 9, 1997

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

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-09/19/97--01073--002

\*\*\*\*\*5.00 \*\*\*\*\*5.00

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\*\*\*\*\*82.50 \*\*\*\*\*82.50

To Whom It May Concern:

Attached herewith please find the Articles of Dissolution of Fountain International, Inc. The Articles of Dissolution were authorized and executed on August 31, 1997. Also attached are checks totalling \$87.50, representing \$35 for the filing fee and \$52.50 for a certified copy to be returned to our office.



Please telephone us if you should have any questions.

Sincerely,

*Francis E. Rodriguez*  
Francis E. Rodriguez  
Law Clerk

FER

enclosures

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Diss.

9-24-97


CC

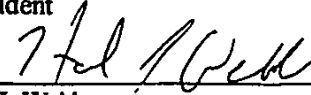
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DIVISION OF CORPORATION  
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**ARTICLES OF DISSOLUTION**  
**OF FOUNTAIN INTERNATIONAL, INC.**

1. The name of the corporation is FOUNTAIN INTERNATIONAL, INC.
2. The dissolution of the corporation was authorized on August 31, 1997 by written consent of the shareholders.

**IN WITNESS WHEREOF**, the undersigned President and Secretary of the corporation have executed these Articles of Dissolution this 31st day of August, 1997.

  
\_\_\_\_\_  
John L. Sexsmith  
President

  
\_\_\_\_\_  
Hal J. Webb  
Secretary

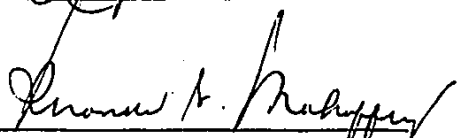
STATE OF FLORIDA )

) ss:

COUNTY OF DADE )

**BEFORE ME**, a notary public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared JOHN L. SEXSMITH, President of Fountain International Inc., and HAL J. WEBB, Secretary of Fountain International, Inc., known to me and known by me to be the persons who executed the foregoing Articles of Dissolution, and they acknowledged before me that they executed the Articles of Dissolution for the purposes therein expressed.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 31<sup>st</sup> day of August, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

\\NT40WP\NEWJPD\Fountain International, Inc\Articles of dissolution.doc



**RHONDA S. MAHAFFEY**  
MY COMMISSION # CC419015 EXPIRES  
November 8, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

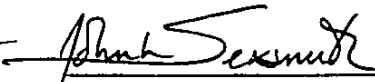
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**WRITTEN CONSENT OF THE  
SHAREHOLDERS OF  
FOUNTAIN INTERNATIONAL, INC.**

**THE UNDERSIGNED**, being all of the shareholders of FOUNTAIN INTERNATIONAL, INC. (the "Company") hereby adopt the following resolutions:

**RESOLVED**, that the shareholders unanimously approve and consent to the dissolution of the Company.

DATED: August 31, 1997

  
John L. Sexsmith, Shareholder

  
Giselle A. Sexsmith, Shareholder

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