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January 7, 2000

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*****35.00 *****35.00

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

Re: Paul Atherton Real Estate, Inc./Articles of Dissolution

Gentlemen:

Please find enclosed duplicate originals of the Articles of Dissolution of Paul Atherton Real Estate, Inc., together with a check in the amount of \$35.00, payable to the Secretary of State, representing the filing fees.

Please furnish our office with a copy of said Articles of Dissolution after filing with the State.

Thank you for your consideration in this regard.

Very truly yours,

Susan J. Vanzant
Legal Assistant

FILED
00 JAN 10 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/sv

Enclosures

1-20
Vol 1-20

ARTICLES OF DISSOLUTION
OF
PAUL ATHERTON REAL ESTATE, INC.

The undersigned shareholders of the above named corporation hereby adopt the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is PAUL ATHERTON REAL ESTATE, INC.
2. The names and respective addresses of the officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Paul R. Atherton	President	Lakewood Business Park, Suite 4301 32 nd Street West Bradenton, Florida 34205
Virginia R. Atherton	Vice President Secretary/Treasurer	Lakewood Business Park, Suite E-17 4301 32 nd Street West Bradenton, Florida 34205

3. The names and respective address of the directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Paul R. Atherton	President Lakewood Business Park, Suite E-17 4301 32 nd Street West Bradenton, Florida 34205
Virginia R. Atherton	Vice President Secretary/Treasurer Lakewood Business Park, Suite E-17 4301 32 nd Street West Bradenton, Florida 34205

4. That all debts, obligations and the liabilities of the corporation have been paid or discharged or adequate provisions have been made for same.
5. That the remaining property and assets of the corporation have been distributed among shareholders in accordance with their respective rights and interests.
6. That there are no actions pending against the corporation in any court or no outstanding judgments, orders or decrees which have been or may be entered against the corporation in any pending action.

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00 JAN 10 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT TO DISSOLUTION
OF
PAUL ATHERTON REAL ESTATE, INC.

The undersigned, being all of the shareholders of the above named corporation, hereby consent to the dissolution of said corporation and the filing of the foregoing Articles of Dissolution with the Department of State as provided by law.

Signed, sealed and delivered
in the presence of:

Witness

Witness

PAUL R. ATHERTON

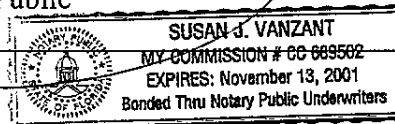
VIRGINIA R. ATHERTON

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 30th day of December, 1999, by PAUL R. ATHERTON and VIRGINIA R. ATHERTON, who are personally known to me or who have produced _____ as identification and who did/did not take an oath.

Notary Public

Name:



7. The corporation elected to dissolve by voluntary consent of all shareholders which consent is attached hereto.
8. Upon the filing of the Articles of Dissolution with the Department of State the existence of the above named corporation shall cease except as provided by law.

IN WITNESS WHEREOF, the undersigned Directors and Officers of said corporation have executed these Articles of Dissolution at Bradenton, Florida, on the 30th day of December, 1999.

PAUL ATHERTON REAL ESTATE, INC.

By: Paul R. Atherton
Paul R. Atherton
President/Director

By: Virginia R. Atherton
Virginia R. Atherton
Vice President/Secretary/Treasurer/Director

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 30th day of December, 1999, by PAUL R. ATHERTON and VIRGINIA R. ATHERTON, who are personally known to me or who have produced _____ as identification and who did/did not take an oath.

Notary Public
Name: _____

