

DG

DICKINSON & GIBBONS, P.A.

ATTORNEYS AT LAW

Established 1927

1750 RINGLING BOULEVARD
SARASOTA, FLORIDA 34236-6839

POST OFFICE BOX 3979
SARASOTA, FLORIDA 34230-3979

FACSIMILE (941) 953-3136
TELEPHONE (941) 366-4680

DEBORAH J. BLUE††
STEPHEN G. BRANNAN†*
C. TED FRENCH
RICHARD R. GARLAND†††
BURWELL J. JONES
GARY H. LARSEN†

†BOARD CERTIFIED CIVIL TRIAL LAWYER
††BOARD CERTIFIED CRIMINAL TRIAL LAWYER
†††BOARD CERTIFIED APPELLATE LAWYER
*FLORIDA SUPREME COURT CERTIFIED MEDIATOR

RAUPH L. MARCHBANK, JR.†
MICHAEL P. MURPHY
JEFFREY D. PEAIRS
DAVID S. PRESTON
A. JAMES ROLFES†
KELLY S. WEAVER
DOUGLAS R. WIGHT

OF COUNSEL:
PATRICK H. DICKINSON
G. HUNTER GIBBONS†

January 5, 1999

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

300002734303--4
-01/08/99--01037--002
*****35.00 *****35.00

Re: P.G.A. Architects, P.A.

Dear Sir/Madam:

In reference to the above referenced corporation please find enclosed the following:

1. Articles of Dissolution;
2. Certified Resolutions; and
3. Consent and Ratification of the Shareholders.

Also enclosed is our firm's check in the amount of \$35.00 in payment of your filing fee.

Please dissolve this corporation. Please call if you require anything further.

Thank you.

Very truly yours,

C. Ted French

C. Ted French

CTF/mha
Enclosures

FILED
99 FEB -9 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
2-9-99
FLD
Dis
5 p8
P95000055415



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 15, 1999

DICKINSON & GIBBONS, P.A.
P.O. BOX 3979
SARASOTA, FL 34230-3979

SUBJECT: PGA ARCHITECTS, P.A.
Ref. Number: P95000055415

We have received your document for PGA ARCHITECTS, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove any reference to having a d/b/a name from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 299A00002268

ARTICLES OF DISSOLUTION

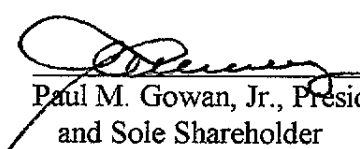
FOR

P. G. A. ARCHITECTS, P. A.

1. The name of the Corporation is P.G.A. Architects, P.A.
2. This dissolution was authorized on December 28, 1998 to be effective on December 31, 1998.
3. The dissolution was approved by all the shareholders of the Corporation.

P. G. A. Architects, P.A.

By:

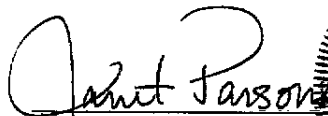

Paul M. Gowan, Jr., President
and Sole Shareholder

STATE OF FLORIDA)
)
COUNTY OF SARASOTA)

ss.:

FILED
99 FEB -9 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 2nd day
FEBRUARY, 1999 by Paul M. Gowan, Jr., who is the President and Sole Shareholder
of P.G.A. Architects, P.A.


Notary Public State of Florida
JANET PARSONS
#CC757333
Bonded thru
Troy Farm-Insurance
PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES
September 24, 2002

P. G. A. ARCHITECTS, P. A.

CERTIFIED RESOLUTIONS

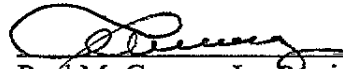
A meeting of the Board of Directors of P. G. A. Architects, P.A. was duly called and held on Monday, December 28, 1998. The directors present unanimously approved the following resolution.

RESOLVED, that P. G. A. Architects, P.A. is dissolved effective December 31, 1998. The president shall communicate the content of this resolution to the shareholders entitled to vote. Paul M. Gowan, Jr. is authorized to take such action as is necessary on behalf of the Corporation to dissolve it without further consent of the Board of Directors.

The above resolution was passed at a meeting of the Board of Directors of P. G. A. Architects, P.A. on December 28, 1998 and is in full force and effect.

P. G. A. Architects, P.A.

By:


Paul M. Gowan, Jr., President
and Secretary

CONSENT AND RATIFICATION OF THE SHAREHOLDERS

OF

P. G. A. ARCHITECTS, P. A.

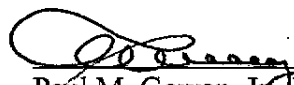
WE, the undersigned being all the shareholders of P. G. A. Architects, P. A. do hereby waive notice of the place, date, time and purposes of the meeting called for December 28, 1998 and do herein consent that the meeting be held for the purpose of dissolving the Corporation.

WE, do further unanimously ratify, approve and confirm the dissolution of the corporation.

DATED, this 31st day of January, 1999.

P. G. A. Architects, P.A.

By:


Paul M. Gowan, Jr., President
and Sole Shareholder