

P95000084091

W. E. Bishop, Jr., P.A.

ATTORNEY AT LAW

GERRI FIELD
LEGAL ASSISTANT

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#14 DILLEN PLAZA
8720 S.W. S.R. 200
OCALA, FLORIDA 34481

December 21, 1999

Honorable Katherine Harris
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

100003078051--3--
-12/22/99-01062-016
*****87.50 *****43.75

Re: Professional Vending, Inc.

Dear Madam:

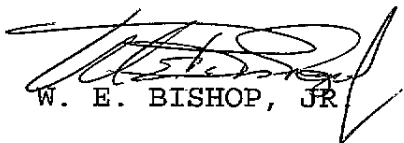
Enclosed you will find the original and one copy of Articles of Dissolution of Professional Vending, Inc., together with our check in the amount of \$87.50 representing:

Filing Fee	\$35.00
Certified Copy	<u>52.50</u>
TOTAL	\$87.50

This corporation must be dissolved prior to December 31, 1999. If anything additional is required, please call.

Sincerely,

W. E. BISHOP, JR., P. A.



W. E. BISHOP, JR.

WEBjr/f

enclosures

FILED
99 DEC 22 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uo/dis
VS 1-6-2000

FILED
99 DEC 22 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607
OF THE FLORIDA GENERAL CORPORATION ACT

Pursuant to the provisions of Section 607 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is PROFESSIONAL VENDING, INC.
2. The names and respective addresses of its officers, directors and shareholders are:

Ward E. Foster, President/Director/Shareholder
2622 North Main
McAlester, OK 74501

Gay R. Foster, Secretary/Director/Shareholder
2622 North Main
McAlester, OK 74501

3. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor and there are no actions pending against the corporation in any court.

4. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

5. There are no actions pending against the corporation in any court.

Dated this 6th day of December, 1999.

PROFESSIONAL VENDING, INC.

By Ward E. Foster
Ward E. Foster, President,
Director, Shareholder

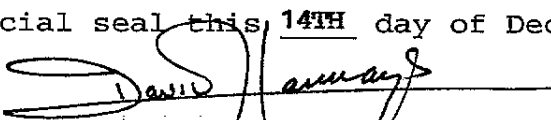
Attest:

Gay R. Foster
Gay R. Foster, Secretary,
Director, Shareholder

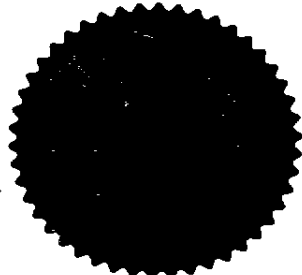
~~STATE OF FLORIDA~~ REPUBLIC OF TRINIDAD AND TOBAGO
~~XXXXXXXXXX~~ CITY OF PORT OF SPAIN

BEFORE ME, the undersigned authority personally appeared WARD
E. FOSTER, President, Director and Shareholder; and GAY R. FOSTER,
Secretary, Director and Shareholder, of PROFESSIONAL VENDING, INC,
a Florida corporation, to me personally known OR who produced
U.S.A. PASSPORT NO. 159410047 for identification.
U.S.A. PASSPORT NO. 159410046, respectively,

WITNESS my hand and official seal this 14TH day of December,
1999.


Notary Public, ~~State of Florida~~
CITY OF PORT OF SPAIN
My Commission expires: AT MY DEATH

DAVID HANNAYS
NOTARY PUBLIC



CONSENT TO DISSOLUTION OF
PROFESSIONAL VENDING, INC.

We, the undersigned shareholders, being all of the shareholders of PROFESSIONAL VENDING, INC., a Florida corporation, hereby approve and consent to the resolution to dissolve the corporation which resolution was adopted at a Special Meeting of the Shareholders held December 6, 1999, after proper notice.

Dated this 6th day of December, 1999.

Ward E. Foster
Ward E. Foster

Gay R. Foster
Gay R. Foster

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