00088225

HAMRICK, PERREY, QUINLAN & SMITH, P.A.

ATTORNEYS AT LAW

1401 MANATEE AVENUE WEST SUITE 920 BRADENTON, FLORIDA 34205

MICHAEL M. HAMRICK* TIMOTHY L. NEWHALL PHILIP E. PERREY**

MAILING ADDRESS: POST OFFICE BOX 551 BRADENTON, FL 34206

TELEPHONE (941) 747-1871 FACSIMILE (941) 745-2866

JOHN V. QUINLAN GILBERT A. SMITH, JR.

* Board Certified Wills, Trusts & Estates Lawyer

** Board Certified Real Estate Lawyer

December 18, 1998

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

RE: J & S Taylor of Manatee, Inc.

To Whom It May Concern:

Enclosed with this letter are the Articles for Dissolution for the above referenced corporation. I have included a copy for acknowledgement and can be returned in the envelope provided. Also enclosed is our firm's check in the amount of \$35.00 for filing. Thank you for your prompt attention to this matter.

Very truly yours,

*****35.80

Robin G. Argeros

Legal Assistant to John V. Quinlan

Enclosure

Diss.

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF J & S TAYLOR OF MANATEE, INC.

To: Department of State

Momo

Date paid:

Tallahassee, Florida 32314

Filing Fee \$

Pursuant to the provisions of Section 607.1403 of the Florida Business 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 J & S Taylor of Manatee, Inc..
- 2. The names and respective addresses of the officers of the corporation are as follows:

Name_	Office - Address
Susan T. King	President c/o Hamrick, Perrey, Quinlan & Smith, P.A.
	P.O. Box 551
	Bradenton, Florida, 34205

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

Name Address Address	
Susan T. King c/o Hamrick, Perrey, Quinlan & Smith P.O. Box 551 Bradenton, Florida 34205	P.A.

Address

- 4. Dissolution was authorized on November 30, 1998.
- 5. All liabilities and obligations of the corporation have been paid or discharged.
- 6. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
- 7. There are no actions pending against the corporation in any court.

sig	and in their names by their duly authorized attorneys. A copy of the consent is ached to these articles.
Dated	December 15, 1998.
	J & S TAYLOR OF MANATEE, INC.
	By: Susan T. King President Susan T. King, President
STATE OF FLO COUNTY OF M	PRIDA IANATEE
Susan T. King, S	The foregoing instrument was acknowledged before me this 15th day of November, 1998, by the
[/]	is personally known to me; or produced a driver's license issued by the Florida Department of Highway Safety and Motor Vehicles as identification; or produced the following identification:
and did not take	an oath.
(Affix Notary Sec	Signature: Signature: NOTARY PUBLIC/State of Florida at Large
N	Typed name: Rabin G. Argeros ROBIN G. ARGEROS Notary Public, State of Florida My Commission Expires: Ny comm. expires April 1, 2002 Gomm. No. CC728915 My Commission No.

8. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION OF J & S TAYLOR OF MANATEE, INC.

We, the undersigned, being all of the shareholders of J & S Taylor of Manatee, Inc., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

NAME_	DATE	# OF SHARES	SIGNATURE
Susan T. King	11/95	- 100 -	Swang Thing
R. Jay Taylor	9/98	25	- Kantalok
John M. Taylor	9/98	25	Stal Tol 30
Elizabeth Monette	9/98	25	The but In oute
Joseph King	9/98	8 1/3	Josh King
Benjamin King	9/98	8 1/3	hery Elly
Martha A. Buekema	9/98	8.1/3	Marthall Benkema