

P95000094263

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978)
MICHAEL W. CREWS (1941-1991)

PHILIP O. ALLEN
JACK P. BRANDON
BEACH A. BROOKS, JR.
KRISTEN M. BUZZANCA
J. DAVIS CONNOR
MICHAEL S. CRAIG
ROY A. CRAIG, JR.
JACOB C. DYKXHOORN
DENNIS P. JOHNSON
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
M. CRAIG MASSEY
PETER J. MUNSON
CORNEAL B. MYERS
CORNELIUS B. MYERS, III
E. BLAKE PAUL
ROBERT E. PUTERBAUGH
ABEL A. PUTNAM
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

P.O. BOX 1079
LAKE WALES, FLORIDA 33859-1079

130 EAST CENTRAL AVENUE
LAKE WALES, FLORIDA 33853
(941) 676-7611
(941) 683-8942
FAX 676-0643

P.O. BOX 24628
LAKELAND, FLORIDA 33802-4628

100 EAST MAIN STREET
LAKELAND, FLORIDA 33801
(941) 683-6511
(941) 676-6934
FAX 682-8031

P.O. DRAWER 7608
WINTER HAVEN, FLORIDA 33883-7608

141 5TH STREET, NW, SUITE 300
WINTER HAVEN, FLORIDA 33881
(941) 294-3360
FAX 299-5498

PLEASE REPLY TO:

Lake Wales
November 18, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800002352818
-11/20/97--010412-015
*****35.00 *****35.00

Re: Atlantic Driving School of Florida, Inc.
Articles of Dissolution

Gentlemen:

Enclosed for filing is the original and one copy of the
Articles of Incorporation for the above named Florida corporation.

Also enclosed is this firm's check, in the amount of \$35.00
for payment of filing fees. If anything further is required,
please call me. Thank you for your assistance in this matter.

Sincerely,



Keith H. Wadsworth

/ap
Enclosures

VS DEC 1 1997

Voldis

**ARTICLES OF DISSOLUTION
WHERE BUSINESS HAS COMMENCED**

FILED
97 NOV 20 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving ATLANTIC DRIVING SCHOOL OF FLORIDA, INC.

1. The name of the corporation is ATLANTIC DRIVING SCHOOL OF FLORIDA, INC.

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

Marco Lashin
Director, President and Vice-President
100 South Scenic Highway
Lake Wales, FL 33853

Chrystelle C. Allen
Secretary/Treasurer
100 South Scenic Highway
Lake Wales, FL 33853

3. All liabilities and obligations of the corporation have been paid or discharged, or adequate provisions have been made for the payment of all liabilities and obligations of the corporation.

4. All of the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among the shareholders in accordance with their respective rights and interest.

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

6. Dissolution was authorized by written consent of the Stockholders in Lieu of Special Meeting of the Stockholders pursuant to Section 607.0704 of the Florida Business Corporation Act, dated the 13th day of November, 1997, and furthermore pursuant to Section 607.1402, Florida Statutes.

7. The number of votes cast by such consent by the shareholders was sufficient for approval of dissolution.

8. Immediately upon the filing of the applicable of Articles of Dissolution with the Florida Secretary of State, this corporation shall relinquish its use and ownership of the name "Atlantic Driving School of Florida, Inc.", and such name shall be available for use by any other corporation.

Dated this 13th day of November, 1997.

ATLANTIC DRIVING SCHOOL OF FLORIDA, INC.

By: Marco O. Lashin
MARCO O. LASHIN, President

Attest: Chrystelle C. Allen
CHRYSTELLE C. ALLEN, Secretary

(Corporate Seal)