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ANGELA M. BALL, P.A.

Attorney at Law

615 N. Jefferson Street
Perry, FL 32347

Post Office Box 734
Perry, FL 32348

Perry Office

December 27, 1996

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

400002043524--0
-01/02/97--01045--022
*****35.00 *****35.00

RE: Myers Enterprises, Inc.

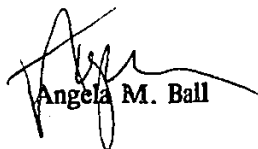
Dear Sir or Madam:

Please find enclosed the Articles of Dissolution by Incorporators in the above referenced corporation along with the required \$35.00.

If possible, please file these articles prior to December 31, 1996 so my client can avoid filing corporate tax forms.

Thank you for any assistance you can provide.

Sincerely,


Angela M. Ball

AMB/vc

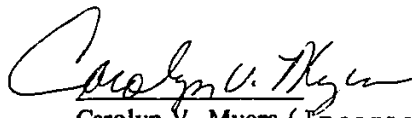
Enclosure

FILED
96 DEC 31 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol DIS
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ARTICLES OF DISSOLUTION BY INCORPORATORS

1. The name of the corporation is MYERS ENTERPRISES, INC. OF O'BRIEN
2. The date of filing of its Articles of Incorporation was June 12, 1996.
3. None of its shares has been issued.
4. The corporation has not commenced business.
5. The amount, if any, actually paid in on subscription for its shares less any part thereof disbursed for necessary expenses, has been returned to those entitled thereto.
6. No debts of the corporation remain unpaid.
7. A majority of the Incorporators elect that the corporation be dissolved.



Carolyn V. Myers (Incorporator)

STATE OF FLORIDA
COUNTY OF TAYLOR Suwannee

The foregoing instrument was acknowledged before me this 20 day of DECEMBER, 1996 by CAROLYN V. MYERS, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced n/a as identification and who did not take an oath.

NOTARY PUBLIC

sign: 

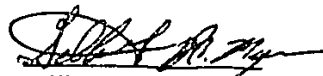
print: Connie D. Odom

State of Florida at Large

(Seal)



Connie D. Odom
MY COMMISSION # CC565234 EXPIRES
August 8, 1999
BONDED THROUGH FARM INSURANCE, INC.


Gilbert R. Myers

STATE OF _____
COUNTY OF _____

The foregoing instrument was acknowledged before me this 6th day of DECEMBER, 1996 by GILBERT R. MYERS, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced _____ as identification and who did not take an oath.

NOTARY PUBLIC

sign: Laurel A Puls
print: Laurel A. Puls

(Seal)

