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RICHARD S. WAID

ATTORNEY AT LAW

1800 Second Street, Suite 808-27 East

Sarasota, Florida 34236

Telephone: (941) 954-8636

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July 17, 1996

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

600001898736
-07/19/96--01081--011
****122.50 ****122.50

Re: Articles of Incorporation for Sun-T's, Inc.

Dear Sir:

Enclosed please find one original and one copy of the Articles of Incorporation of Sun-T's, Inc. Please accept these articles for filing with the Department and return a certified copy of the articles to me at the address listed above. Enclosed is a check in the amount of \$122.50 for the following items:

Filing fee, Articles of Incorporation:	\$35.00
Filing fee for Registered Agent:	\$35.00
Certified copy of Articles:	<u>\$52.50</u>
Total:	<u>\$122.50</u>

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,



Richard S. Waid

Enclosure: check, Articles of Incorp.

cc: Regulbuto and McKenzie w/o enclosures

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 JUL 19 PM 3:54

FILED

GB 7/22/96

Articles Of Incorporation

of Sun-T's, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to The Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I--NAME

The name of this corporation is Sun-T's, Inc. (Hereinafter "corporation").

ARTICLE II--PRINCIPAL OFFICE

The Principal place of business of this corporation shall be 3501 South Tamiami Trail, Suite #L Sarasota, Florida 34239 and the mailing address shall be 3501 South Tamiami Trail, Suite #L Sarasota, Florida 34239.

ARTICLE III--CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares, \$1.00 par value.

ARTICLE IV--INITIAL REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Richard S. Wald, 1800 Second Street, Suite 808-27, Sarasota, Florida.

ARTICLE V--INCORPORATORS

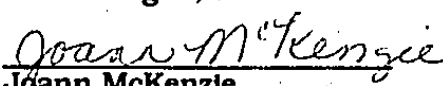
The names and addresses of the incorporators to these Articles of Incorporation is:

Steven Regulbuto
2325 River Ridge Drive
Sarasota, Florida 34239

Joann McKenzie
3410 Fenway
Sarasota, Florida 34232

The undersigned have executed these Articles of Incorporation this 18 day of July, 1996.


Steven Regulbuto


Joann McKenzie

Certificate Of Designation
Registered Agent/Registered Office

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is Sun-T's, Inc.
2. The name and address of the registered agent and office is:

Richard S. Wald,
1800 Second Street, Suite 808-27,
Sarasota, Florida 34236.



Steven Regulbuto


Joann McKenzie

INCORPORATORS

DATE: July 18, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Richard S. Wald

DATE: July 18, 1996

P96000061164

RICHARD S. WAID

ATTORNEY AT LAW

1800 Second Street, Suite 765 West
Sarasota, Florida 34236

Telephone: (941) 954-8636

e-mail: rswardlaw@aol.com

Facsimile: (941) 955-8942

February 26, 1997

Randra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002101086--7
-02/28/97--0107--013
*****43.75 *****43.75

Re: Dissolution of Sun-T's, Inc.

Dear Madame:

Enclosed please find Articles of Dissolution of Sun-T's Inc., a resolution adopting the act to dissolve the corporation, and a check in the amount of \$43.75 for the filing fee and a certificate of status evidencing the dissolution of the corporation. (\$35.00 and \$8.75 respectively)

Please file the Articles of Dissolution. Please issue a certificate of Status which evidences the fact that the corporation has been dissolved. If you have any questions, you may contact me at the addresses and numbers listed above.

Thank you for your attention to this matter.

Very truly yours



Richard S. Waid

Enclosures: as mentioned

cc: Steven Regulbuto

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Diss

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS
FLORIDA PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF
DISSOLUTION:

FIRST: THE NAME OF THE CORPORATION IS:

SUN-T's, Inc.

SECOND: THE DATE THE DISSOLUTION WAS AUTHORIZED:

FEBRUARY 26, 1997

THIRD: ADOPTION OF DISSOLUTION:

☒ DISSOLUTION WAS APPROVED BY SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR DISSOLUTION WAS
SUFFICIENT FOR APPROVAL.

☐ DISSOLUTION WAS APPROVED BY VOTE OF THE
SHAREHOLDERS THROUGH VOTING GROUPS.

[THE FOLLOWING STATEMENT MUST BE SEPARATELY
PROVIDED FOR EACH VOTING GROUP ENTITLED TO
VOTE SEPARATELY ON THE PLAN TO DISSOLVE:

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS
SUFFICIENT FOR APPROVAL BY _____

SIGNED THIS 26th DAY OF February, 1997

SIGNATURE Steven C. Regalbuto
(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD, PRESIDENT, OR
OTHER OFFICER)

STEVEN REGALBUTO

PRESIDENT AND DIRECTOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESOLUTION OF THE
BOARD OF DIRECTORS
OF
SUN-T'S, INC.**

The undersigned, being all of the Directors of SUN-T'S, INC a Florida Corporation, hereby approve and consent to the following resolution at a regular meeting pursuant to Florida Statutes and hereby waive any notice of a meeting of the Board of Directors:

RESOLVED, that the Board of Directors have recommended a plan of distribution (attached hereto and incorporated herein by reference) which shall be submitted to a vote at the present regular meeting, which includes attendance by members entitled to vote thereon. Each member in attendance has received a written copy of the plan of distribution recommended by the Directors of the Corporation. Such plan of distribution shall be adopted upon receiving at least a majority of the votes which the members present at this meeting or represented by proxy are entitled to cast.

The respective officers of the corporation have been authorized to perform all acts necessary and incidental to furthering the effect of this resolution to dissolve the corporation.

Dated this 26 day of February, 1997.


DIRECTOR

PROPOSED PLAN OF DISTRIBUTION

The directors plan to satisfy all outstanding claims of the corporation, now known and accounted for, and make payments on all outstanding claims until they are fully satisfied within the next 90 days.