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FILED
98 DEC -4 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 1, 1998

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

Re: Articles of Dissolution of
TODAY'S RESOURCE CENTER, INC.

500002702945--8
-12/04/98--01037--001
*****43.75 *****43.75

Dear Sir or Madam:


Please find enclosed the original and copy of Articles of Dissolution together with the Corporate Resolution authorizing the same. Also, enclosed is our firm check in the amount of \$43.75 to cover the following costs:

Dissolution/Liquidation	\$ 35.00
Certified Copy Fee	<u>8.75</u>
TOTAL	\$ 43.75

When process is complete, please mail a certified copy of the enclosed to the undersigned.

Please do not hesitate to contact me if you have any questions or further requirements in regard to the foregoing matter.

Very truly yours,


Del G. Potter

DGP/tp

Enclosures

Diss.
12-10-98
CC

**ARTICLES OF DISSOLUTION
OF
TODAY'S RESOURCE CENTER, INC.**

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is TODAY'S RESOURCE CENTER, INC.

SECOND: The Dissolution was authorized on December 1, 1998.

THIRD: The Dissolution was approved by the shareholders. The number of votes cast in favor of the Dissolution was 100 Shares, which was sufficient for approval pursuant to law.

FOURTH: These Articles of Dissolution will take effect immediately.

DATED this 2 day of December, 1998.

TODAY'S RESOURCE CENTER, INC.

By: Christopher D. Landwer
Christopher D. Landwer
Title: President

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DIRECTORS' RESOLUTION FOR DISSOLUTION

WHEREAS, the Board of Directors of TODAY'S RESOURCE CENTER, INC., a Florida corporation, has determined that it is in the best interests of the Corporation and of its shareholders that the Corporation be dissolved;

It is therefore

RESOLVED, that it is recommended to the Shareholders of the Corporation that the Corporation be dissolved;

RESOLVED, FURTHER, that the question of dissolving the Corporation be submitted to a vote of the Shareholders at a special meeting to be held on December 1, 1998, at 308 E. Fifth Ave., Mt. Dora, FL 32757;

RESOLVED, FURTHER, that the Secretary of the Corporation is directed to give written notice of the shareholders' meeting to each shareholder of record entitled to vote, stating that the purpose of the meeting is to consider the advisability of dissolving the Corporation.

RESOLVED, FURTHER, that the proposed plan of liquidation, a copy of which is attached to this Resolution, is hereby approved.

EXECUTED on 12-2-98, 1998, at Mt. Dora, Florida.


CHRISTOPHER D. LANDWER