

P96000102748

Swann, Hadley & Alvarez, P.A.
Attorneys and Counselors at Law

Reply To:

Pervie P. Swann (1895 - 1984)

P. Raul Alvarez, Jr.
Stuart P. Buchanan
Peter F. Carr, Jr.
Ralph V. Hadley, III
Thomas H. Justice, III
Jeffrey P. Milhausen
Mark H. Ruff
Richard R. Swann
Todd W. Watson
Griffith J. Winthrop, III

Winter Park Office

February 10, 1999

Of Counsel:
L. Pharr Abner

Winter Park Office:
1031 West Morse Boulevard
Suite 270
Winter Park, Florida 32789
Telephone (407) 647-2777
Fax (407) 647-2157

Kissimmee Office:
2710 North Orange Blossom Trail
Suite 201
Kissimmee, Florida 34744
Telephone (407) 944-4333
Fax (407) 944-4336

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Thelma Lewis

RE: DISSOLUTION OF APOLLO 3D, INC.

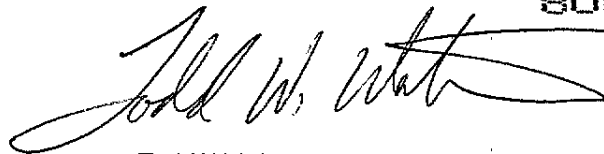
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-02/16/99--01008--008
*****35.00 *****35.00

Dear Ms. Lewis:

Pursuant to your letter dated February 2, 1999 (copy enclosed), please find enclosed our check in the amount of \$35.00 for filing the Articles of Dissolution for Apollo 3D, Inc. Also enclosed are the Articles of Dissolution, as well as, a check in the amount of \$8.75 to get this document certified. Upon receipt, please evidence that the dissolution was effective on December 31, 1998 and confirm same with our office.

Thank you for your assistance in this matter. I am

Very truly yours,



Todd W. Watson, Esq.

800002776478--8
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*****8.75 *****8.75

TWW/lp

Enclosures

FILED
99 FEB 15 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

valdis
FEB 12 1999

Swann, Hadley & Alvarez, P.A.
Attorneys and Counselors at Law

Reply To:

Pervie P. Swann (1895 - 1984)

P. Raul Alvarez, Jr.
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Todd W. Watson
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Winter Park Office

January 26, 1999

Of Counsel:
L. Pharr Abner

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1031 West Morse Boulevard
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Kissimmee Office:
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Fax (407) 944-4336

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: DISSOLUTION OF APOLLO 3D.

To whom it may concern:

Attached please find the Article of Dissolution for Apollo 3D, Inc., and a check in the amount of \$8.75 in compliance with Section 607.1403, Florida Statutes. Upon receipt, please evidence that the dissolution was effective on December 31, 1998 and confirm same with our office.

Thank you for your assistance in this matter. I am

Very truly yours,



Todd W. Watson, Esq.

TWW/lp

Enclosures

RECEIVED
99 FEB - 2 PM 9:04
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 1999

RECEIVED
FEB 05 1999

Swann, Hadley & Alvarez, P.A.

TODD W. WATSON, ESQ.
SWANN, HADLEY & ALVAREZ, P.A.
1031 WEST MORSE BLVD., SUITE 270
WINTER PARK, FL 32789

Ref. Number: P9600⁰⁰⁰102748

We have received your document for and check(s) totaling \$8.75. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor


Letter Number: 599A00004569

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES**

FILED
99 FEB 15 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Apollo 3D, Inc.
2. Dissolution was authorized by the Shareholders on December 30, 1998.
3. The number of shares cast in favor of dissolution was unanimous.
4. The effective date of the dissolution was December 31, 1998.



Graham Christopher Eke, President



Robert Alexander Ramsay, Secretary