

P97000022328

BURT & FEATHER
Attorneys at Law
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt
Mark J. Feather
Patti Lee Meeks

(352) 463-2348
fax (352) 463-6908

December 21, 2001

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

300004738733--4
-12/26/01--01053--004
*****35.00 *****35.00

Re: Wilson Quality Properties, Inc.

Gentlemen:

Enclosed please find the Articles of Dissolution for the above named proposed Florida corporation, together with a check in the amount of \$35.00.

Yours truly,

Susan Thorsen

Susan Thorsen
Legal Assistant

/st

Enclosures: Articles of Dissolution
Check

7528-doc

FILED
01 DEC 26 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000022328
4/18 Act of Diss OM
12-26-01

**ARTICLES OF DISSOLUTION PURSUANT TO
§607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF WILSON QUALITY PROPERTIES, INC.**

To: Department of State
Tallahassee, Florida 32314

Date Paid:
Filing Fee \$35.00

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **WILSON QUALITY PROPERTIES, INC.**

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Marc Wilson	President	PO Box 428 Trenton, FL 32693
Chaille Wilson	Vice-President	PO Box 428 Trenton, FL 32693

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

<u>Name</u>	<u>Address</u>
Marc Wilson	PO Box 428 Trenton, FL 32693
Chaille Wilson	PO Box 428 Trenton, FL 32693

FILED
01 DEC 26 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. Dissolution was authorized on December 15, 2001.

5. The number of votes cast for dissolution was sufficient for approval.

6. All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made for the

payment of all of the liabilities and obligations of the corporation.

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

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

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

Executed this 21st day of December, 2001.

WILSON QUALITY PROPERTIES, INC.

By Marc Wilson
MARC WILSON
Shareholder/Director

By: Chaille Wilson
CHAILLE WILSON
Shareholder/Director

01 DEC 26 AM 11:04
SECRETARY OF STATE
CLERK OF COURTS

FILED

STATE OF FLORIDA
COUNTY OF GILCHRIST

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, **MARC WILSON** and **CHAILLE WILSON**, to me known to be the persons described in or who produced a driver's license as identification, and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of December, 2001.

Susan Thorsen

NOTARY PUBLIC
My Commission Expires:

7528-003st



DISSOLUTION AGREEMENT
OF
THE SHAREHOLDERS OF
WILSON QUALITY PROPERTIES, INC.

On December 15, 2001, in the City of Trenton, and County of Gilchrist, State of Florida, the undersigned shareholders and directors of **WILSON QUALITY PROPERTIES, INC.** agreed that:

We have conducted business as a corporation under the same name of **WILSON QUALITY PROPERTIES, INC.**, and

The undersigned shareholders and directors want to withdraw from the corporation, and have agreed that the corporation will be dissolved and terminated.

As of today, all interest in the real and personal property owned by the corporation, if any, as part of the assets of the corporation will be liquidated promptly, terminated and closed.

Therefore, the corporation **WILSON QUALITY PROPERTIES, INC.** will be liquidated and dissolved as soon as possible, without causing loss to the undersigned shareholders and directors.

The net assets realized, if any, will be divided equally between us, after payment of all debts and expenses of liquidating all the assets and caring for all the property of the corporation.

Dated this 21st day of December, 2001.

Witness:

Ginger Fowler
Witness Ginger Fowler

Marc Wilson
MARC WILSON

Susan Thorsen
Witness

Ginger Fowler
Witness

Chaille Wilson
CHAILLE WILSON

Susan Thorsen
Witness