

P97000040475

J. KELLY KENNEDY

ATTORNEY AT LAW  
198 FIRST STREET, SOUTH  
WINTER HAVEN, FLORIDA 33880

TEL: (941) 294-1114

FAX: (941) 294-8937

J. KELLY KENNEDY

CYNTHIA CROFOOT RIGNANESE

MAILING ADDRESS:

POST OFFICE BOX 7604

WINTER HAVEN, FLORIDA 33883-7604

February 13, 1998

Honorable Sandra B. Mortham  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

700002431537--9  
-02/16/98--01082--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: STUART AVENUE CORPORATION

Dear Mrs. Mortham:

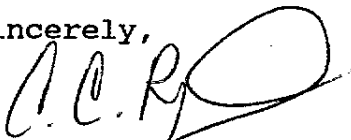
The Articles of Incorporation for Stuart Avenue Corporation were filed on May 7, 1997. Enclosed herewith is the Articles of Dissolution for Stuart Avenue Corporation.

I have also enclosed my firm's check for \$35.00 to cover the cost.

If you should have any questions, please contact my office.

Thank you for your cooperation in this matter.

Sincerely,



CYNTHIA CROFOOT RIGNANESE

CCR/bc

Enclosures

xc: James B. Pratt, Sr.

[e:\wp51\doc\corp\secstate.ltr]

FILED  
98 FEB 16 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VS FEB 18 1998

Uoldis

ARTICLES OF DISSOLUTION  
FOR  
STUART AVENUE CORPORATION

FILED  
98 FEB 16 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is STUART AVENUE CORPORATION, a Florida corporation.

2. The dissolution was authorized on December 31, 1997.

3. The names and addresses of its officers are:

<u>Name-Office</u>	<u>Address</u>
JAMES B. PRATT, SR.-President/ Secretary/Treasurer	101 Fairway Dr. Haines City, FL 33844

4. The names and addresses of its directors are:

<u>Name</u>	<u>Address</u>
JAMES B. PRATT, SR.	101 Fairway Dr. Haines City, FL 33844

5. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made for them.


6. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

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

8. An executed copy of the written consent of all of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation which such consent was sufficient for approval of dissolution.

DATED this 31st day of December, 1997.


STUART AVENUE CORPORATION,  
a Florida corporation

  
JAMES B. PRATT, SR., Chairman  
and Secretary

STATE OF FLORIDA

COUNTY OF POLK

Before me personally appeared JAMES B. PRATT, SR., as President and Secretary of STUART AVENUE CORPORATION, and he acknowledged before me that he executed the above and foregoing Articles of Dissolution on behalf of the corporation, who is personally known to me or who has produced a Florida Driver's License as identification, on this <sup>13</sup> ~~31st~~ day of <sup>February</sup> ~~December~~, 1998 ~~1997~~.

  
Notary Public, State of Florida  
Printed Name: JANE ANN MOBLEY  
(Affix notary seal)



C O N S E N T

The undersigned, constituting and being all of the stockholders of STUART AVENUE CORPORATION, hereby approve and ratify the Articles of Dissolution for STUART AVENUE CORPORATION, dated December 31, 1997, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Dated this 31st day of December, 1997.

PRATT GROVES, INC.

By: James B. Pratt Sr.  
JAMES B. PRATT, President