

August 17, 1998

19/98--01069--020

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Dissolution

Enclosed are an original and one copy of Articles of Dissolution for Tenetec, Inc. I have enclosed a check in the amount of \$87.50 for this dissolution and the return of a certified copy to my attention.

Thank you for your assistance with this matter.

Sincerely,



JOHN G. HUBBARD MARK W. BRANDT *THOMAS J. TRASK

Attorneys At Law

October 2, 1998

Karen Gibson, Corporate Specialist Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

Tenetec, Inc.

Your Letter Number 598A00044141

Enclosed are two copies of revised Articles of Dissolution for the above-referenced corporation that hopefully comply with the requirements. Also enclosed is a copy of your letter advising that corrections were necessary.

Please file these Articles of Dissolution and return a certified copy to my attention.

Thank you for your assistance with this matter.

Sincerely,

(Forwarded unsigned to avoid delay)

Mark W. Brandt

Enclosure 1

Post Office Box 1178

595 Main Street

Dunedin, Florida 34698

Telephone 813-733-0494

Fay 813.734.059

Fax 813-733-2991



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 26, 1998

MARK W. BRANDT FRAZER, HUBBARD, BRANDT & TRASK PO BOX 1178 DUNEDIN, FL 34698

SUBJECT: TENETEC, INC. Ref. Number: P97000085711

We have received your document for TENETEC, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 598A00044141

ARTICLES OF DISSOLUTION OF TENETEC, INC.

- I. The name of the corporation is Tenetec, Inc.
- This corporation was incorporated on October 2, 1997.
- * III. The date dissolution of the corporation was authorized was August 17, 1998.
 - The name and post office address of the shareholders are: IV.

Stephen F. Schultz 7115 Woodhall Avenue New Port Richey, FL 34653

Jeannet A. Barr 7225 Arboretum Way New Port Richey, FL 34655

Dale M. Gallaher 7718 Riverdale Drive New Port Richey, FL 34653

- All debts, obligations and liabilities Corporation have been paid or discharged.
- VI. All the remaining property, cash and assets of the Corporation have been distributed among its shareholders according to their respective rights and interests.
 - VII. There are no actions pending against the Corporation.

VIII.Dissolution was approved unanimously by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles if Dissolution on this and day of August, 1998, in

, President/

Shareholder

Jeannet A. Barr, Treasurer/

Shareholder

Dale M. Gallaher, Secretary/

Shareholder

STATE OF FLORIDA

COUNTY OF PINELLAS foregoing instrument was acknowledged before me this of August, 1998, by STEPHEN F. SCHULTZ, as President/Shareholder of Tenetec, Inc., (1) who is personally known to me, or who () has produced a FL Driver's License or _____ as identification. Notary Publ My Commission Expires: OFFICIAL NOTARY SEAL CHRISTINE J MCENTEE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC453624 MY COMMISSION EXP. APR. 18,1999 STATE OF FLORIDA COUNTY OF PINELLAS The foregoing instrument was acknowledged before me this of August, 1998, by JEANNET A. BARR as Treasurer/Shareholder of Tenetec, Inc., (V) who is personally known to me, or who () has produced a FL Driver's License or as identification. Notary Public My Commission Expires: OFFICIAL NOTARY SEAL CHRISTINE J MCENTEE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC453624 MY COMMISSION EXP. APR. 18,1999

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 🛭 of August, 1998, by DALE M. GALLAHER, as Secretary/Shareholder of Tenetec, Inc., () who is personally known to me, or who () has produced a FL Driver's License or as identification.

Notary Publ

My Commission Expires:

OFFICIAL NOTARY SEAL CHRISTINE | MCENTEE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC453624 MY COMMISSION EXP. APR. 18,1999