

P98000022722

Mark McDonald
Payne of Daytona
326 W. Atlantic Ave.
Daytona Beach, FL 32118

100003089291--2
-01/05/00--01076--007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

FILED
00 FEB -2 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R. A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Vold's

V. SHEPARD FEB 3 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 18, 2000

MARK MCDONALD
PAYNE OF DAYTONA, INC.
326 N. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

SUBJECT: PAYNE OF DAYTONA, INC.
Ref. Number: P98000022722

We have received your document for PAYNE OF DAYTONA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 600A00002295

Rec'd 2/2

ARTICLES OF DISSOLUTION

FILED
00 FEB -2 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Payne of Daytona, Inc.
ID # 59-3513028
444 Seabreeze Blvd, Ste 900, Daytona Beach, FL 32118

SECOND: The date dissolution was authorized: 11/30/99 11/11/99 MC 99
Effective Date 11/30/99

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 11th day of November, 19 99

Signature X Paul G. Payne
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Paul G. Payne
(Typed or printed name)

President
(Title)