

ROBERT M. LLOYD

ATTORNEY AT LAW

THE FORT PIERCE HOTEL BUILDING
200 SOUTH INDIAN RIVER DRIVE, SUITE 301
FORT PIERCE, FLORIDA 34981

March 28, 2001

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VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Daniels Family Incorporated

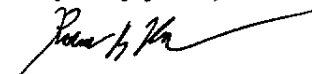
To Whom It May Concern:

Enclosed please find an original and one copy of Articles of Dissolution for Daniels Family Incorporated. Please file the original Articles of Dissolution and return a certified copy to this office with the filing information noted thereon. A self addressed stamped envelope is provided for this purpose.

Also enclosed is this firm's check in the amount of \$43.75 in payment of the filing fee and certified copy fee.

With best regards,

Very truly yours,



Robert M. Lloyd

/sec

Encl.

cc: Mr. and Mrs. W.R. Daniels

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TALLAHASSEE, FLORIDA

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388 FL Diss
* cert copy
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ARTICLES OF DISSOLUTION
PURSUANT TO
SECTION 607.1403 OF THE FLORIDA STATUTES

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 DANIELS FAMILY INCORPORATED.
2. Dissolution of the Corporation was authorized on March 28, 2001. The shareholders of the Corporation, acting in accordance with Section 607.0704 of the Florida Statutes, unanimously authorized such dissolution pursuant to Section 607.1402 of the Florida Statutes.

3. The effective date of these Articles of Dissolution is March 31, 2001.


Dated this 28 day of March, 2001.

DANIELS FAMILY INCORPORATED

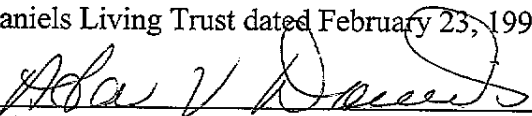
BY: W.R. Daniels

W. R. DANIELS, as its President


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ADA V. DANIELS, as Co-Trustee of the William
R. Daniels Living Trust dated February 23, 1998



ADA V. DANIELS, as Co-Trustee of the Ada V.
Daniels Living Trust dated February 23, 1998

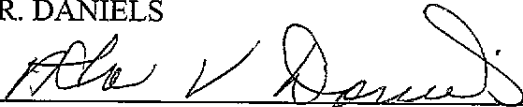


W.R. DANIELS, as Co-Trustee of the Ada V.
Daniels Living Trust dated February 23, 1998

SHAREHOLDERS



W.R. DANIELS



ADA V. DANIELS

DIRECTORS

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TALLAHASSEE, FLORIDA