

P98 000050677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

DISB
MAD 7/28



800020968678

07/23/03--01009--007 **35.00

STATE
TALLAHASSEE, FLORIDA

03 JUL 22 PM 4: 11

FILED

LAW OFFICES OF
LAMAR A. CONERLY, P.A.

POST OFFICE BOX 6944
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FLORIDA 32550

LAMAR A. CONERLY*
JOHN F. COLOWICH**

TELEPHONE (850) 837-5118
FACSIMILE (850) 837-5187

* ALSO ADMITTED IN MISSISSIPPI
** ALSO ADMITTED IN LOUISIANA

E-MAIL: conerly@destin-law.com
E-MAIL: colowich@destin-law.com

July 15, 2003

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

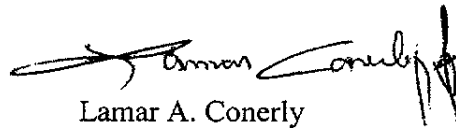
RE: Articles of Dissolution for Mission Properties, Inc.

Dear Sir/Madam:

Enclosed herewith please find this firm's check in the amount of \$35.00 for the appropriate filing fee for the Articles of Dissolution.

Thank you for your prompt attention to this matter.

Very truly yours,


Lamar A. Conerly

LCJ/kjv
Enclosures

cc: Jeffrey Miller

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____
Mission Properties, Inc.

SECOND: The date dissolution was authorized: June 5, 2003

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 _____ day of June, 2003

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jeffrey Miller

(Typed or printed name)

President

(Title)

FILED
03 JUL 22 PM 4:11
MILLAHASSEE, FLORIDA