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MARY KOCH POLSON, P. A. ATTORNEY AT LAW

90 BEAL PARKWAY N.W., SUITE B POST OFFICE BOX 96 FT. WALITON BEACH, FLORIDA 32549 (850) 243-6333 —— FAX (850) 664-2834

October 8, 1998

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

100002660101--2 -10/09/98--01027--001 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re: Articles of Dissolution of SASSER & ASSOCIATES, INC.

Dear Sirs/Madams:

Enclosed please find the original and three copies of the Articles of Dissolution on the above-mentioned for filing, along with a check in the amount of \$35.00 for said filing.

Please return the filed Articles of Dissolution to the undersigned.

Thank you for your assistance in this matter.

Sincerely,

MARY KOCH POLSON

Enclosures

c: Mr. Michael Sasser

Mr. George F. ("Fred") Thompson

98 DCT -9 AM IO: 02
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

FILED -

## ARTICLES OF DISSOLUTION

OF

## SASSER & ASSOCIATES, INC.

The name of the Corporation is FIRST:

SASSER & ASSOCIATES, INC..

SECOND: The Articles of Incorporation were filed on July 2, 1998.

THIRD: The names and respective addresses of the officers of the

Corporation are as follows:

President:

Michael Sasser

206 Pilgrim Avenue

Fort Walton Beach, FL 32547

Vice-President:

George F. Thompson

1316 Edenfield Drive

Fort Walton Beach, FL 32547

Secretary:

Michael Sasser

206 Pilgrim Avenue

Fort Walton Beach, FL 32547

Treasurer:

Michael Sasser

206 Pilgrim Avenue

Fort Walton Beach, FL 32547

The names and respective addresses of the directors of FOURTH: the Corporation are as follows:

Michael Sasser

George F. Thompson 1316 Edenfield Drive

206 Pilgrim Avenue Fort Walton Beach, FL 32547 Fort Walton Beach, FL 32547

FIFTH: Dissolution was authorized on October 8, 1998.



SIXTH: The Corporation elected to dissolve by unanimous written consent of its shareholders on October 8, 1998, said number cast for dissolution was sufficient for approval, and such written consent has been signed by all of the Corporation's shareholders who are as follows:

Michael Sasser

206 Pilgrim Avenue
Fort Walton Beach, FL 32547

George F. Thompson

1316 Edenfield Drive
Fort Walton Beach, FL 32547

**SEVENTH:** All liabilities and obligations of the Corporation have been paid or discharged or adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.

EIGHT: There are no actions pending against the Corporation in any court.

NINTH: All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, have been distributed among its shareholders in accordance with their respective rights and interests as agreed upon by the shareholders.

Signed this \_\_\_\_\_\_ day of October, 1998.

SHAREHOLDER:

MICHAEL SASSER / President

206 Pilgrim Avenue

Fort Walton Beach, Florida 32547

SHAREHOLDER:

GEORGE F. THOMPSON

1316 Edenfield Drive

Fort Walton Beach, Florida 32547