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Almer W. Beale, II
(1949 - 1999)

October 12, 2001

VIA U.S. MAIL

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

300004635983--9
-10/15/01--01031--013
*****35.00 *****35.00

Dear Sir or Madam:

Re: Krasnaya, Inc. Articles of Dissolution

Enclosed please find the original Articles of Dissolution for Krasnaya, Inc. Also enclosed is a check in the amount of \$35.00 to cover the cost of filing fees.

Thank you for your cooperation in this matter. If you have any questions please do not hesitate to contact me.

Sincerely,

Janet S. DeLoach

Janet S. DeLoach
Legal Secretary

/jsd

cc: Marilyn Spiller

J:\Krasnaya\department of state letter.wpd

FILED
01 OCT 15 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
10-16
(4)

ARTICLES OF DISSOLUTION PURSUANT TO 607.267
OF THE FLORIDA GENERAL BUSINESS CORPORATION
ACT OF KRASNAYA, INC.

FILED
01 OCT 15 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, FL 32304

Date Paid 10/11/01
Filing Fee \$ 35.00

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is KRASNAYA, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Marilyn Spiller	President	137 Bristol Pl Ponte Vedra, FL
Kim Vincenty	Vice President	4933 Dixie Landing Jacksonville, FL

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Marilyn Spiller	137 Bristol Pl Ponte Vedra, FL
Kim Vincenty	4933 Dixie Landing Jacksonville, FL

4. 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.

5. 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 or No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debt, obligations, and liabilities of the corporation.

6. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized or The

corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on October 8, 2001. A copy of such resolution is attached to these articles.

Dated October 8, 2001.

KRASNAYA, INC.

By: Mary Spiller

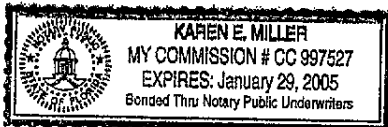
Its: PRESIDENT

STATE OF FLORIDA

COUNTY OF DUVAL

Before me personally appeared this day Marilyn J. Spiller, and Kim Vincenty, the parties to the foregoing Articles of Dissolution, to me well known and to me known to be the individuals described in and who executed the foregoing Articles of Dissolution and who are both personally known to me, and who acknowledged before me that they each made, subscribed and acknowledged the foregoing Articles of Dissolution as their voluntary act and deed and that the facts set forth therein are true and correct, and who did take an oath.

Karen E. Miller
Signature of Notary Public



KAREN E. MILLER
Printed Name of Notary Public
Notary Public, State and County
aforesaid
My commission expires: 1/29/05

(Notarial Seal)

RESOLUTION
of the
BOARD OF DIRECTORS
of
KRASNAYA, INC.

WHEREAS, in the opinion of the Board of Directors, it is in the best interest of the corporation and its Shareholders that the corporation be dissolved; it is

RESOLVED, that the Board of Directors of the corporation recommend that the corporation be dissolved; and

FURTHER RESOLVED, that the question of the dissolution of the corporation be submitted to a vote of Shareholders at the annual meeting of the Shareholders to be held on ~~September 24~~, 2001, at 1200 W. BAYVIEW ST., Jacksonville, Florida; and David B

FURTHER RESOLVED, that in the event the Shareholders approve the dissolution by majority vote, the officers of the corporation are directed to cease the business operations of the corporation, except insofar as may be necessary for the winding up thereof; and to mail or cause to be mailed, to each known creditor of and claimant against the corporation, a notice of intent to dissolve; and to take such other action as they may deem necessary or appropriate to carry out the intent of this resolution.

Each of the undersigned stockholders of Krasnaya, Inc. does hereby consent to and approve the foregoing bylaw amendment, and does hereby agree that the restrictions contained therein apply to all shares currently owned by him or her, as of the date of his or her signature.

Dated: 10/19/01

Marilyn C. Spiller
Marilyn C. Spiller

Dated: 10/19/01

Kim Vincenty
Kim Vincenty