

# P98000083023

**HARMON & SLOAN, P.A.**

ATTORNEYS AND COUNSELORS AT LAW  
427 MCKENZIE AVENUE  
POST OFFICE BOX 2327  
PANAMA CITY, FLORIDA 32402-2327

DANIEL HARMON III  
TIMOTHY J. SLOAN\*

\*ALSO MEMBER OF  
DISTRICT OF COLUMBIA  
AND MISSOURI BARS

TELEPHONE (850) 769-2501  
FACSIMILE (850) 769-0824

April 17, 2002

900005449979--4

-05/03/02--01048--020

\*\*\*\*\*25.00 \*\*\*\*\*25.00

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Taylor Marketing Consultants, Inc.

900005449979--4

-05/03/02--01048--021

\*\*\*\*\*18.75 \*\*\*\*\*18.75

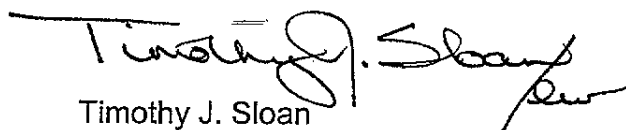
Gentlemen:

Enclosed please find the original and one copy of the Articles of Dissolution of the above referenced corporation, together with a copy of the Unanimous Written Consent of Shareholders and Directors of the corporation and a check in the amount of \$25.00 to cover the cost of filing. Please file this Dissolution at your earliest convenience, and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

HARMON & SLOAN, P. A.

  
Timothy J. Sloan

TJS/lw

Enclosures

*Dissolution*  
*LJS*  
*5-3-2002*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY -3 AM 10:17

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April 26, 2002

**PERSONAL AND CONFIDENTIAL**

Division of Corporations  
Attn: Louise Jackson  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Taylor Marketing Consultants, Inc.

Dear Louise:

Enclosed pursuant to our telephone conversation earlier this week please find a check in the amount of \$18.75 in payment of the balance of the fees for the dissolution of the above-referenced corporation.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

HARMON & SLOAN, P. A.

Lani Weaver, Assistant to  
Timothy J. Sloan

TJS/lw

Enclosure

RECEIVED  
02 MAY -2 AM 9:59  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY -3 AM 10:17

ARTICLES OF DISSOLUTION  
OF  
TAYLOR MARKETING CONSULTANTS, INC.

Pursuant to various provisions in 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 TAYLOR MARKETING CONSULTANTS, INC.

2. The names and address of the office of the corporation is as follows: -

FRED J. TAYLOR, PRESIDENT  
17462 Front Beach Road Box, 186  
Panama City Beach, Florida 32413

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

FRED J. TAYLOR, DIRECTOR  
17462 Front Beach Road, Box 186  
Panama City Beach, Florida 32413

4. All liabilities and obligations of the corporation have been paid or discharged.

5. All property and assets of the corporation remaining after payment of all debts, obligations, and liabilities of the corporation, have been distributed to its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. On December 31, 2001, the corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all of the shareholders of the corporation. A copy of such written consent is attached to these Articles.

Dated as of this 31<sup>st</sup> day of December, 2001.

TAYLOR MARKETING CONSULTANTS, INC.

By: 

Fred J. Taylor, President

UNANIMOUS WRITTEN CONSENT OF  
SOLE SHAREHOLDER AND DIRECTOR  
TO VOLUNTARY DISSOLUTION OF  
TAYLOR MARKETING CONSULTANTS, INC.  
A FLORIDA CORPORATION

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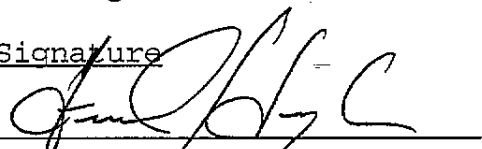
The undersigned, being the only shareholders and directors of the corporation, hereby consent to and ratify the actions as set forth in the following resolutions:

RESOLVED, that it is in the best interests of this corporation that the corporation be dissolved immediately in accordance with Florida Statutes, and that the appropriate officers of the corporation are hereby authorized and directed to take all steps necessary or appropriate to carry out the intent of this resolution;

RESOLVED, that the President and Secretary of the corporation are hereby authorized to prepare and execute Articles of Dissolution and comply with such other procedures of the Florida Statutes as are required for dissolution;

RESOLVED; that each shareholder of the corporation shall sign his or her name opposite the number of shares of the corporation held by him or her as of the date of these minutes;

RESOLVED, that the signing of these minutes shall constitute an acknowledgment of the contents thereof, ratification thereof and waiver of notice of any meeting by the signatories.

<u>Shares</u>	<u>Shareholder</u>	<u>Signature</u>
100	Fred J. Taylor	

CONSENT DATED as of this 31st day of December, 2001.

  
FRED J. TAYLOR