

JAMES L. PADGETT, P.A.
ATTORNEY AT LAW

JAMES L. PADGETT

P 99000031031

REPLY TO:
3 NORTH SUMMIT STREET
CRESCENT CITY, FL 32112
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May 2, 2001

Secretary of State
Department of Corporations
The Capitol
Tallahassee, FL 32304

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*****70.00 *****35.00

RE: Armor & Company, Inc.
Sunco Lawn Care Services, Inc.
Riverside Restaurant, Inc.

Dear Sir or Madam:

Enclosed are the following documents pertaining to the above captioned corporations:

1. Articles of Dissolution of Armor & Company, Inc.
2. Articles of Dissolution of Sunco Lawn Care Services, Inc.
3. Letter of resignation of Vice President and Secretary/Treasurer of
Riverside Restaurant, Inc.

Thank you for your assistance in this regard. If you have any questions please contact our
above Crescent City office.

Very truly yours,

Victoria T. Johnson

Victoria T. Johnson
Legal Assistant

/vj
encl.

FILED
01 JUN -8 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

voldis

T. LEWIS JUN 8 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2001

VICTORIA T. JOHNSON, LEGAL ASSISTANT
JAMES L. PADGETT, P.A.
3 NORTH SUMMIT STREET
CRESCENT CITY, FL 32112

SUBJECT: SUNCO LAWN CARE SERVICES, INC.
Ref. Number: P99000031031

We have received your document for SUNCO LAWN CARE SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 601A00027670

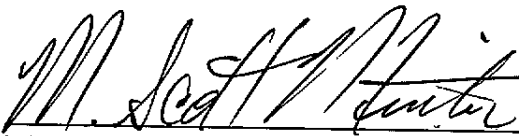
ARTICLES OF DISSOLUTION
OF
SUNCO LAWN CARE SERVICES, INC.

FILED
01 JUN -8 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMES NOW the officers, directors and stockholders of ***SUNCO LAWN CARE SERVICES, INC.***, a Florida corporation and hereby give notice of the dissolution of said corporation effective March 15, 2001.

The undersigned would state there are no outstanding bills, claims or creditors of said corporation as of the date of dissolution. All assets of the corporation have been distributed among the shareholders in a mutually satisfactory manner.

The undersigned have executed these Articles of Dissolution this 6th day of April, 2001.


M. SCOTT MINTON, President/Director


SHELLI A. MINTON, Secretary/Treasurer