P99000036985 JAMES L. PADGETT, P.A. ATTORNEY AT LAW

JAMES L. PADGETT

STANDARD STANDARD

May 2, 2001

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

100004383521--3 -06/08/01-01049--012 ******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

Legal Assistant

/vj encl.

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: ARMOR & COMPANY, INC.

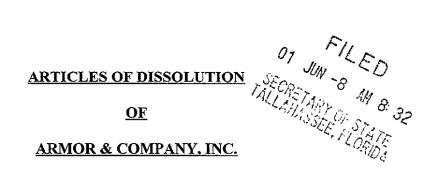
Ref. Number: P99000036985

We have received your document for ARMOR & COMPANY, 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: 901A00027670



COMES NOW the officers, directors and stockholders of *ARMOR & COMPANY, 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 ______ day of April 2001.

M. SCOTT MINTON, President/Director

SHELLI A. MINTON, Secretary/Treasurer