

P99000058620

FC HOLDING CORPORATION

P.O. Box 17129
Clearwater, Florida 33762
Telephone: 727-536-5966
Facsimile: 727-536-2047

FILED

01 JUL 20 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 18, 2001

800004487758--9
-07/20/01--01065--013
*****43.75 *****43.75

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

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for FC Holding Corporation, together with a check for \$43.75. Please return a certified copy of the Certificate of Status.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

FC HOLDING CORPORATION



Derri Davisson
President

Diss
7-24-01
PMS

DD/cls
Enclosures

ARTICLES OF DISSOLUTION

FILED
01 JUL 20 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FC Holding Corporation

SECOND: The date dissolution was authorized: June 30, 2001

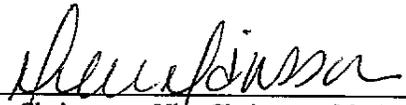
THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Signed this 18th day of July, 2001.

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer.)

Derri Davisson
(Typed or printed name)

President/Director
(Title)