WILLIAM C. HALDIN, JR., P.A.

Attorney at Law

WILLIAM C. HALDIN, JR.

URSULA FARRO, LEGAL ASSISTANT

February 24, 1999

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(152) 351-2715 Mall: WCHatty@aol.com

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: RICHARD, BLINN & HALDIN, P.A.

500002787185--9 -02/25/99--01057--003 *****35.00 ******35.00

Dear Sir/Madam:

Enclosed are the original and one duplicate of the proposed Articles of Dissolution of the above captioned corporation.

Please endorse your approval of the articles on the duplicate copy and return the copy to this office in the enclosed mailing envelope. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

If any further charges are required, or if, for any reason, the articles do not meet current requirement please so notify the undersigned by collect telephone call (352) 369-1300.

Sincerely,

William C. Haldin, Jr

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ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF RICHARD, BLINN & HALDIN, P.A.

То:	Department of State Tallahassee, FL 32314	Date paid:		
		Filing Fee:		\$35.00
		3.5	: ,	.a

Pursuant to the provisions of Section 607.1403 of the Florida Business 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 RICHARD, BLINN & HALDIN, P.A.

2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	Office	Address
William C. Haldin, Jr.	President	808 SE Fort King Street Ocala, Florida 34471
James L. Richard	Vice President/ Secretary	808 SE Fort King Street Ocala, Florida 34471
Peter C. Blinn	Vice President/ Treasurer	1800 SE 17th Street, Bldg. 400 Ocala, Florida 34471

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

<u>Name</u>	Address
William C. Haldin, Jr.	808 SE Fort King Street Ocala, Florida 34471
James L. Richard	808 SE Fort King Street Ocala, Florida 34471
Peter C. Blinn	1800 SE 17 th Street, Bldg. 400 Ocala, Florida 34471

4. Dissolution was authorized on <u>December 22, 1998</u>.

- 5. The number of votes case for dissolution was sufficient for approval.
- 6. All liabilities and obligations of the corporation have been paid or discharged.
- 7. All of 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.
 - 8. There are no actions pending against the corporation in any court,
- 9. 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.

Dated: <u>December 31, 1998</u>

RICHARD, BLINN & HALDIN, P.A.

By:

WILLIAM C. HALDIN, JR., Presiden

ATTEST:

AMES L. RICHARD, Secretary

STATE OF FLORIDA COUNTY OF MARION

WITNESS, my signature and official seal the day and year last aforesaid.

	Kim Dorris My Commission # 00532945 Expires March 12, 2000
THE REAL PROPERTY.	BONDED THRU THOY FAIN INSURANCE, INC.

Notary Public, State of Florida
Print

My Commission Expires:

STATE OF FLORIDA COUNTY OF MARION

I HEREBY CERTIFY that on this 23 day of fore me personally appeared JAMES L. RICHARD as Secretary of RICHARD, BLINN & HALDIN, P.A., a corporation under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument or [] who has produced as identification. And he further acknowledged the execution thereof to be his free act and deed as Secretary of RICHARD, BLINN & HALDIN, P.A., for such purposes therein mentioned; and that the said instrument is the act and deed of said corporation.

WITNESS, my signature and official seal the day and year last aforesaid.

Kim Dorts
My Commission # CC532945 Expires
March 12, 2000
Bonded thru they fain insurance, inc.

Notary Public, State of Florida

Print

My Commission Expires: