561492

AUG 18-99

THOMAS L SMYDER

P.O. BOX 1067

HIGH SPRINGS, FL 32655

PHONE # 904-454-7623

00000296510- 6 -08/23/93--01014--008 -*****35.00 ******35.00

ENCLOSED IS THE LETTER # 899 A00039795

SECOND THE ARTICLES OF DISSOLUTION HAS BEEN.

DONE ON THE FORM WITH THE FLORIDA STATUTES.

607.1403

THIRD THE CHECK FOR\$35.00 CK# 0159

FOURTH THE COURT ORDER APPROVING SETTLEMENT
IN MEDIATION AND FINAL DISTRUBUTION

FIFTH RECEIPT FOR ESTATE TAX

SIXTH ORDER CLOSING ESTATE ORDER OF DISCHARGE

Thomas of Smyder

FILED
99 AUG 20 PM 2: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D155.

S. PAYNE AUG 2 3 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 5, 1999

Helen Smyder Family, Inc. P.O. Box 1067 High Springs, FL 32643

SUBJECT: HELEN SMYDER FAMILY, INC.

Ref. Number: S61492

We have received your document for HELEN SMYDER FAMILY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The documents enclosed are not sufficient to dissolve the corporation with the Division of Corporations. Articles of dissolution must be filed and the appropriate forms are enclosed.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 899A00039795

99 AUG 20 PM 2: 20
BIVISION OF CORPORATIONS

FILED

ARTICLES OF DISSOLUTION

99 AUG 20 PM 2: 28

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: <u>HELEN SMYDER FAMILY INC</u>	
SECOND:	The date dissolution was authorized: 10-21-97	· · · · · · · · · · · · · · · · · · ·
THIRD:	Adoption of Dissolution (CHECK ONE)	
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	- - -,
Diss	solution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
_	(voting group)	<u>.</u> .
Signe	ed this <u>13TH</u> day of <u>AUGUST</u> , 19 <u>99</u> .	
Signature _	Thomas I Amyda. (By the Chairman or Vice Chairman of the Board, President, or other officer)	en e
	THOMAS L. SMYDER (Typed or printed name)	PET MANUEL - 44
	PRESIDENT (Title)	· · · · · · ·

IN THE CIRCUIT COURT OF THE EIGHTH JUDICIAL CIRCUIT IN AND FOR ALACHUA COUNTY, FLORIDA.

IN RE: The Estate of

HELEN R. SMYDER

CASE NO: 94-643-CP

Deceased.

PROBATE DIVISION .

ORDER CLOSING ESTATE AND ORDER OF DISCHARGE

This matter came on for consideration without hearing pursuant to the Rules 5.400 and 5.401, Florida Probate Rules and pursuant to the Petition for Discharge of the Personal Representative, Thomas L. Smyder, dated June 27, 1997. The Court, after reviewing the Petition for Discharge and the files, and being otherwise fully advised in the premises, states that the Estate has been properly distributed, that claims and creditors have been paid or otherwise disposed of, that the taxes imposed by Chapter 198 of the Florida Statutes, if any, has been paid, and that the personal representative should be discharged. Therefore it is hereby:

CONSIDERED, ORDERED AND ADJUDGED:

- 1. The Petition for Discharge of the personal representative and for Order Closing the Estate is APPROVED.
 - 2. The personal representative is hereby DISCHARGED.
- 3. The surety on the personal representative's bond, if any, is hereby RELEASED from further liability and DISCHARGED.

Estate of Helen R. Smyder -- Case No.: 94-643-CP Order Closing Estate and Order of Discharge

4. The clerk is hereby ordered to return the personal representative's bond, if

any, to the personal representative forthwith.

DONE AND ORDERED this

day of June, 1998 in Chambers at

Gainesville, Alachua County, Florida.

ORIGINAL SIGNED BY CHESTER B. CHANCE CIRCUIT JUDGE

Chester B. Chance Circuit Judge

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished by U.S. mail to Thomas L. Smyder, P.O. Box 1067, High Springs, FL 32655; Herbert M. Webb, Esquire, 4400 NW 23rd Avenue, Suite E, Gainesville, FL 32606; Richard M. Knellinger, Esquire, 2815 NW 13th Street, #305, Gainesville, FL 32609; Evelyn S. Wells, 517 Cambridge Drive, Greensboro, PA 15601; Marvin W. Bingham, Jr., Esquire, P.O. Box 1930, Alachua, FL 32615; William B. Salmon, Esquire, P.O. Box 1095, Gainesville, FL 32602; Carl L. Johnson, Esquire, 2731 NW 41st Street, Suite B3, Gainesville, FL 32606; and S. Scott Walker, Esquire, P.O. Box 1070, Gainesville, FL 32602 this day of A.D. 1998.

ORIGINAL SIGNED BY
JOY CUMMINGS
JUDICIAL ASSISTANT

Joy Cummings Judicial Assistant

IN THE CIRCUIT COURT OF THE EIGHTH JUDICIAL CIRCUIT IN AND FOR ALACHUA COUNTY, FLORIDA.

IN RE: The Estate of

HELEN R. SMYDER

CASE NO: 94-643-CP

Deceased.

PROBATE DIVISION

ORDER APPROVING SETTLEMENT IN MEDIATION AND FINAL DISTRIBUTION

On the Petition for Discharge of Thomas L. Smyder as personal representative of the Estate of Helen R. Smyder, deceased, the court finding that the claims of creditors have been paid or otherwise disposed of, that the tax imposed by Chapter 198 of the Florida Statutes, if any, has been paid and the Court having received into evidence the agreement of the beneficiaries through mediation and the testimony of the Personal Representative, Thomas L. Smyder and the beneficiary, Charles R. Smyder, and the Court being fully advised in the premises, IT IS HEREBY ORDERED as follows:

1. The agreement of the beneficiaries dated October 24, 1997 is hereby approved and each beneficiary shall abide by it, and the Personal Representative, Thomas L. Smyder is authorized to distribute the estate property and pay the estate expenses as follows:

Herbert Webb, Esquire (Representation of Curtis Smyder)			
Total Attorneys fees from 1991 to 7/14/97	\$10,315,46		
Total Cost 1991 to 7/14/97		322.69	
Total Fees and Costs	\$10	0,638.15	
Émerson Appraisal Company, Inc.			
Appraisal Services to date	\$	400.00	
Willard E. Williams, C.P.A.			
Professional Services to date	\$ 4	4,610.00	

S. Scott Walker, Esquire

Total Attorneys fees and costs from 9/23/94 to date \$22,000.00

Frank J. Yong, Esquire

Total Attorneys fees to date

\$ 1,697.50

Thomas Smyder as Personal Representative

Total Expenses to date

\$ 9,125.94

R. A. Green as Mediator Expense

\$ 1,650.00

2. The Beneficiaries waived any objection and consented to the plan of distribution as provided by the personal representative in the Petition For Discharge dated June 27, 1997 and amended distribution dated October 21, 1997. Thomas L. Smyder, as Personal Representative of the estate of Helen R. Smyder shall distribute the assets as follows:

George E. Smyder

i. 1000 Shares Common Voting Stock in the Helen R. Smyder Family Corporation

544 Shares Non-Voting stock in the Helen R. Smyder Family Corporation

Curtis Smyder

i. 1000 Shares Common Voting Stock in the Helen R. Smyder Family Corporation

ii. 544 Shares Non-Voting stock in the Helen R. Smyder Family Corporation

. Evelyn S. Wells

i. 1000 Shares Common Voting Stock in the Helen R. Smyder Family Corporation

ii. 544 Shares Non-Voting stock in the Helen R. Smyder Family Corporation

Charles R. Smyder

i. Property which was described on Exhibit "A" to the mediation agreement, consisting of 94.5 acres, more or less. Further, this distribution shall contain, at a

minimum 300 feet of property on State Road 441. The personalty located on this property shall be distributed to Charles Smyder, except for the disc, which is the property of Thomas L. Smyder. Charles Smyder shall not use this property for mobile home development.

ii. Charles Smyder shall pay any expenses peculiar to his distribution. Charles Smyder shall have the option of accepting a deed directly from the Corporation or through the Buyer, Eric Parker at Charles Smyder's election. Charles R. Smyder shall not take any further distribution from the estate or trust, other than as specified herein.

Thomas L. Smyder

- i. 1000 Shares Common Voting Stock in the Helen R. Smyder Family
 - ii. 544 Shares Non-Voting stock in the Helen R. Smyder Family Corporation
- 3. The Helen R. Smyder Family, Inc. real property shall be sold to Eric Parker in accordance with the Contract for Sale and Purchase dated July 7, 1997, subject to severing Charles R. Smyder's distribution as described on said Exhibit "A". Eric Parker shall be entitled to purchase a roadway as marked on said Exhibit "A", prorated at the price of \$2,500.00 per acre, not to exceed \$10,000.00. Each beneficiary shall pay their share of capital gains taxes.
- 4. There is currently cash in the trust bank account \$47,304.90 and estate bank account in the amount of \$44,426.62. The above referenced expenses shall be paid immediately and a reserve fund of \$20,000.00 shall be maintained for any unforeseen estate or trust expenses. The remaining balance shall be immediately distributed equally to the five beneficiaries.

- 5. The Personal Representative shall deed the seven (7) remaining cemetery lots as follows:
 - 1. George Smyder, Sr. deceased, buried in 1 lot
 - 2. Helen Smyder deceased, buried in 1 lot
 - 3. Gerald Smyder deceased, buried in 1 lot
 - 4. Cindy Smyder Gerald's wife
 - 5. Charles Smyder
 - 6. Regina Smyder Charles' wife
 - 7. George Smyder
 - 8. Evelyn Smyder Wells
 - 9. Thomas Smyder
 - 10. Toyo Smyder Thomas' wife
- 6. The seven acre parcel which was inadvertently left off the legal description by error of the surveyor, shall be deeded by the five beneficiaries to Helen Smyder Family, Inc., which shall be subject to the Eric Parker purchase.
- 7. The personal property list, which was attached to the Beneficiaries Agreement as Exhibit, "B", shall be transferred directly to George Smyder.
- 8. General releases shall be executed by all parties in favor of the other parties.

 The parties shall execute any documents necessary to effectuate the terms of this order.
- 9. Other than as specified herein, each of the parties shall be responsible for their own attorneys' fees and costs.
- 10. Should it be necessary to enforce the terms of this order, the defaulting party shall be responsible for all of the other parties attorneys fees and costs.

				at Gainesville,	Alachua	County,	Florida,
this	day of	Dac.	1997.		•		

ORIGINAL SIGNED BY CHESTER B. CHANCE CIRCUIT JUDGE

CHESTER B. CHANCE Circuit Judge

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished by U.S. mail to Thomas L. Smyder, P.O. Box 1067, High Springs, FL 32655; Herbert M. Webb, Esquire, 4400 NW 23rd Avenue, Suite E, Gainesville, FL 32606; Richard M. Knellinger, Esquire, 2815 NW 13th Street, #305, Gainesville, FL 32609; Evelyn S. Wells, 517 Cambridge Drive, Greensboro, PA 15601; Marvin W. Bingham, Jr., Esquire, P.O. Box 1930, Alachua, FL 32615; William B. Salmon, Esquire, P.O. Box 1095, Gainesville, FL 32602; Carl L. Johnson, Esquire, 2731 NW 41st Street, Suite B3, Gainesville, FL 32606; and S. Scott Walker, Esquire, P.O. Box 1070, Gainesville, FL 32602 this day of A.D. 1997.

ORIGINAL SIGNED BY

ORIGINAL SIGNED BY JOY CUMMINGS JUDICIAL ASSISTANT

Joy Cummings Judicial Assistant

Prepared by:

S. SCOTT WALKER, E Post Office Box 1070 Gainesville, FL 32602 (352) 372-8401

Fla. Bar No.: 0394939

Approved without the necessity of further notice or hearing in this matter.

MARVIN W. BINGHAM, ESQ. Post Office Box 1930 Alachua, FL 32615 (352) 462-5120 Fla. Bar No.: 197769

CARL L. JOHNSON, ESQ. 2731 NW 41ST Street, Suite B3 Gainesville, FL 32615 (352) 377-7444 Fla. Bar No.:

HERBERT M. WEBB, ESQ. 4400 NW 23rd Avenue, Suite E Gainesville, FL 32606 (352) 372-5546 Fla. Bar No.: 160112 RICHARD M. KNELLINGER, ESQ. 2815 NW 13th Street, #305 Gainesville, FL 32609 (352) 373-3334 Fla. Bar No.: 181826

WILLIAM B. SALMON, ESQ. P.O. Box 1095 Gainesville, FL 32602 (352) 378-6076 Fla. Bar No.: 183833

EVELYN S. WELLS

