



V02595

ACCOUNT NO. : 072100000032

REFERENCE : 056435 80573A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 8, 1998

ORDER TIME : 1:29 PM

ORDER NO. : 056435-005

CUSTOMER NO: 80573A

CUSTOMER: Edward A. Millis, Esq
Edward A. Millis, Pa
Suite 4
1414 West Granada Boulevard
Ormond Beach, FL 32174

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-12/08/98--01052--014
*****43.75 *****43.75

EFFECTIVE DATE
12-31-98

DOMESTIC FILINGS

NAME: LAKESIDE HILLS BEACH, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

See 12/8

FILED
98 DEC -8 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC -8 PM 1:53
DIVISION OF INFORMATION

EFFECTIVE DATE

12-31-98

ARTICLES OF DISSOLUTION

1. The name of the corporation is:

LAKESIDE HILLS BEACH, INC.

2. The names and respective addresses of its officers are:

President

Rodney P. Carman

Vice President

Sigrid Y. Durham
307 Bridle Path Lane
Ormond Beach, FL 32174

Secretary and Treasurer

Sigrid Y. Durham
307 Bridle Path Lane
Ormond Beach, FL 32174

3. The names and respective addresses of its shareholders are:

Sigrid Y. Durham

307 Bridle Path Lane
Ormond Beach, FL 32174

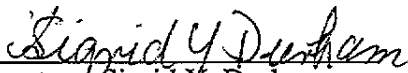
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the corporation have been or will be distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. An executed copy of the written consent of the shareholders to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

8. The effective date of these Articles of Dissolution shall be as of the close of business on December 31, 1998.


Secretary, Sigrid Y. Durham

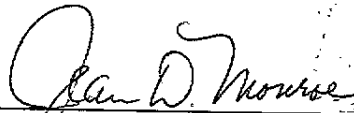

President, Rodney P. Carman

FILED
98 DEC -8 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

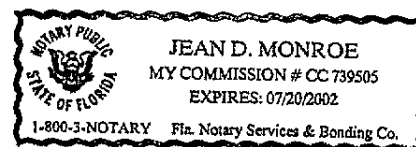
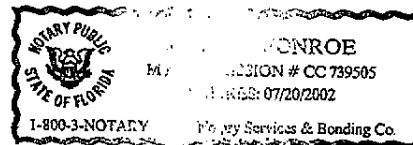
STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me personally appeared RODNEY P. CARMAN, as President of LAKESIDE HILLS BEACH, INC., who produced a driver's license as identification and acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on December ⁷~~2~~, 1998.



Notary Public, State of Florida
My commission expires:



CONSENT OF SHAREHOLDERS TO
THE VOLUNTARY DISSOLUTION OF
LAKESIDE HILLS BEACH, INC.

The undersigned, being the shareholders of LAKESIDE HILLS BEACH, INC., a corporation created and existing under and by virtue of the laws of the State of Florida, deeming it advisable and for the best interest of said corporation and its shareholders that the same should be dissolved, hereby consent to the dissolution of said corporation, as provided for by the general corporation laws of the State of Florida and do sign this consent to the end that it may be filed in the office of the Secretary of State of the State of Florida as provided by law.

WITNESS my hand December 2, 1998.

SHAREHOLDERS

PERCENTAGE OF OUTSTANDING
STOCK OWNED

Sigrid Y. Durham

100%

Sigrid Y. Durham
SIGRID Y. DURHAM

Sworn and subscribed before me by
SIGRID Y. DURHAM, who produced driver's
license as proof of identification this 2nd day of
December, 1998. *JTH gm*

Jean D. Monroe

Notary Public, State of Florida
My commission expires:

