

V35248

DORAN, WALTERS, ROST, SELTER & WOLFE

ATTORNEYS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

THEODORE R. DORAN
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444 SEABREEZE BOULEVARD
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DAYTONA BEACH, FLORIDA 32118

PLEASE REPLY TO:
POST OFFICE DRAWER 15110
DAYTONA BEACH, FLORIDA 32115
(904) 253-1111
FAX (904) 253-4222

FILED
APR 28 AM 8:06
TALLAHASSEE, FLORIDA

April 23, 1997

Corporate Records Bureau
Division of Corporation
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-04/28/97--01118--008
*****35.00 *****35.00

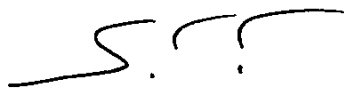
RE: Dissolution of Atlantic Appraisal Corporation

Dear Sirs:

Enclosed please find an original Articles of Dissolution, a copy of Shareholders Resolution and my check in the amount of \$35.00 to cover costs of dissolving the above-referenced corporation.

If you have any questions, please do not hesitate to contact me at the above address or telephone number.

Very truly yours,



Scott R. Rost

SRR/cpt
Encls.

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**ARTICLES OF DISSOLUTION
OF
ATLANTIC APPRAISAL CORPORATION**

These Articles of Dissolution are made and executed this 23 day of
APRIL, 1997.

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97 APR 28 AM 8:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is Atlantic Appraisal Corporation.

2. The date dissolution was authorized is 4/23/97.

3. Dissolution was approved by the shareholders. The number of votes cast for
dissolution was sufficient for approval, as evidenced by the Written Consent of Shareholders attached
hereto.

4. Dissolution shall be effective July 20, 1997.

IN WITNESS WHEREOF, the undersigned corporation, by and through its President, have
caused these Articles of Dissolution to be executed the day and year so written above.

Atlantic Appraisal Corporation

BY: John Goodrich
Print Name: John Goodrich
Its: President

**SHAREHOLDER RESOLUTION
OF
ATLANTIC APPRAISAL CORPORATION**

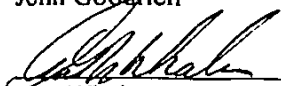
The undersigned, being the Shareholder(s) of Atlantic Appraisal Corporation, do hereby take the following action without a meeting, pursuant to the applicable provisions of the Florida Corporation Code:

RESOLVED THAT, the liquidation and dissolution of Atlantic Appraisal Corporation, is hereby approved, and the President of the Corporation is authorized to execute any and all documents necessary to effectuate such liquidation and dissolution.

DONE AND EXECUTED this 23 day of APRIL, 1997.



John Goodrich



Ann Whalen