

V36958

BUSH ROSS GARDNER WARREN & RUDY, P.A.

ATTORNEYS AT LAW  
220 SOUTH FRANKLIN STREET  
TAMPA, FLORIDA 33602

(813) 224-9255

TELECOPIER (813) 223-9620

MAHLON H. BARLOW, III  
JOHN R. BUSH  
MINDY L. CARREJA  
SAMUEL B. DOLCIMASCOLO  
PATRICIA LABARTA DOUGLAS  
RICHARD K. FUEYO  
J. STEPHEN GARDNER  
JOHN N. GIORDANO  
JEFFREY P. GREENBERG  
RICHARD B. HADLOW  
PAUL L. HUEY  
DAVID M. JEFFRIES

S. TODD MERRILL  
ALEXANDRA M. RENARD  
JEREMY P. ROSS  
JOHN F. RUDY, II  
EDWARD O. SAVITZ  
ALICIA J. SCHUMACHER  
NEAL A. SIVYER  
H. BRADLEY STAGGS  
RANDY K. STERNS  
JEFFREY W. WARREN  
PAUL D. WATSON  
DAVID B. WILLIAMS

February 9, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

300002773993--4  
-02/12/99-01056-024  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: TOM PYCHE CONSTRUCTION CORP.  
Our File No. PYBI-0

Gentlemen:

On behalf of our captioned client, I am forwarding an original and one copy of its Articles of Dissolution, together with our firm check in the amount of \$43.75 in payment of the following charges:

1.	Fee for filing Articles of Dissolution	\$35.00
2.	Fee for obtaining certified copy of Articles of Dissolution	<u>8.75</u>
		\$43.75

I would appreciate having you file the original Articles of Dissolution and return to me a certified copy of the Articles as filed. Thank you for your assistance in this matter.

Yours truly,

*Randy K. Stern*  
Randy K. Sterns

RKS/pl  
Enclosures

cc: TOM PYCHE CONSTRUCTION CORP.  
169925.1

FILED  
99 FEB 12 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOID IS  
TOP  
2/18

# **ARTICLES OF DISSOLUTION OF TOM PYCHE CONSTRUCTION CORP.**

The undersigned, T.J. Pyche, also known as Thomas J. Pyche, and Natalie Pyche, being respectively the President and Secretary of TOM PYCHE CONSTRUCTION CORP., a Florida corporation (the "Corporation"), certify that attached hereto is a correct and complete copy of the Written Action taken and executed, pursuant to the provisions of §607.1403 and 607.0704, Florida Business Corporation Act, by the Corporation's shareholders for the purpose of effecting a plan of corporate liquidation and dissolution, which written action was adopted effective as of February 8, 1999 and has not been in any way modified, amended, rescinded or revoked and remains on the date hereof in full force and effect, and each of the matters hereafter set forth is correct and complete:

1. The legal name of the Corporation is TOM PYCHE CONSTRUCTION CORP.
2. The names and respective addresses of each of the Corporation's officers and directors is as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Thomas J. Pyche	President, Director	6416 N. Gomez Avenue Tampa, FL 33614
Thomas J. Pyche, Sr.	Vice President, Director	1401 Pinetree Circle Wimauma, FL 33598
Natalie Pyche	Vice President, Secretary	6416 N. Gomez Avenue Tampa, FL 33614
Sharon Pyche	Treasurer	1401 Pinetree Circle Wimauma, FL 33598

3. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision for the payment or discharge thereof has been made.

4. The Corporation's decision to dissolve the corporation and distribute its assets was approved by written action in accordance with the provisions of Section 607.0704, Florida Business Corporation Act.

5. All remaining properties and assets of the Corporation will be distributed to its shareholders in redemption and cancellation of all of the Corporation's issued and outstanding shares.

FILED  
 99 FEB 12 AM 9:40  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

6. There are no actions pending against the Corporation in any court or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

7. The actions recited above have been duly approved by the shareholders of the corporation in accordance with the provisions of §607.1006, Florida Statutes, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Business Corporation Act.

DATED: 2/9, 1999.

T.J. Pyche  
T.J. Pyche, a/k/a Thomas J. Pyche, President  
Natalie Pyche  
Natalie Pyche, Secretary

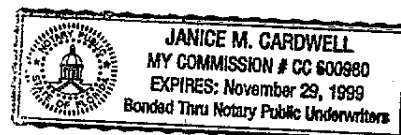
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged before me this 9<sup>th</sup> day of February, 1999, by T.J. PYCHE, also known as THOMAS J. PYCHE, who is personally known to me or produced driver license as identification.

Notary Public

Sign: Janice M. Cardwell  
Print Name: Janice M. Cardwell

My Commission Expires:



STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged before me this 9<sup>th</sup> day of February, 1999, by NATALIE PYCHE, who is personally known to me or produced drivers license as identification.

Notary Public

Sign: Janice M. Cardwell  
Print Name: Janice M. Cardwell

My Commission Expires:

169925.1

