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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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LAW OFFICES

RICHARD E. WARNER, P.A.

FELLOW - AMERICAN COLLEGE OF TRUST AND ESTATE COUNSEL

8301 OVERSEAS HIGHWAY
P.O. BOX 501317

MARATHON, FLORIDA 33050-1317
305/743-6022
FAX: 305/743-6216

December 20, 2002 VIA FEDERAL EXPRESS

Secretary of State Division of Corporations State of Florida Box 6327 Tallahassee, FL 32314

RE: BUY LOW SELL HIGH, INC. -Dissolution

Dear Secretary:

Enclosed please find the simplified Articles of Dissolution for the above corporation. Please accept these for filing. Also enclosed is the check for the \$35.00 fee for this dissolution. Please send the notification of the dissolution to me at the above address.

Very truly yours

Richard E. Warner

REW/ndw
Enclosures
CC: Paul Joseph, President
John Joseph, Secretary
Dennis Bishop, CPA

ARTICLES OF DISSOLUTION

OF

BUY LOW SELL HIGH, INC.

- 1. The name of the corporation is **BUY LOW SELL HIGH, INC.**
- 2. The name and address of the officers are:

PAUL G. JOSEPH, President & Treasurer 220 Sadowski Causeway P.O. Box 510095 Key Colony Beach, Florida 33051-0095

JOHN P. JOSEPH, Vice President & Secretary 7650 Gibralter Court St. Petersburg, FL 33709

3. The name and address of the Directors are:

GEORGE P. JOSEPH, III 191001 SW 61st Manor Ft. Lauderdale, FL 33332

KURT G. JOSEPH P.O. Box 510851 Key Colony Beach, FL 33051

- 4. All of the liabilities and obligations of the profit corporation have been paid or discharged, or that adequate provision has been made therefore.
- 5. The profit corporation has distributed all of its property and assets and therefore none remains for distribution.
- 6. There are no actions pending against the profit corporation in any Court in regard to or against the corporation.
- 7. The profit corporation has elected to dissolve by written resolution of the corporation, a copy of which is attached hereto as Exhibit "A". The written resolution so attached has been signed by the Secretary of the Corporation.

EXECUTED this <u>/1</u> day of <u>December</u>, 2002.

ALLALIAN SELECTION OF SE

BUY LOW SELL HIGH, INC. Paul G. Joseph Presiden I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and in the County aforesaid to take acknowledgments, personally appeared PAUL G. JOSEPH, President, of BUY LOW SELL HIGH, INC., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this Zday of NOTARY PUBLIC, STATE OF FLORIDA Printed Name: Claudia A. McEwen (SEAL) Claudia A McEwen My Commission CC915271 I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and in the County aforesaid to take acknowledgments, personally appeared JOHN P. JOSEPH, Secretary, of BUY LOW SELL HIGH, INC., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 'Y'day of Myrna D. Z. Canzon/Myrna D. S. NOTARY PUBLIC, STATE OF FLORIDA Printed Name: Myena . Datanzan (SĖAL) Myrna I. Infanzon

STATE OF FLORIDA

December, 2002.

My Commission Expires:

STATE OF FLORIDA

December, 2002.

My Commission Expires: OCHSC SOOH

COUNTY OF Prilles

COUNTY OF MONROE

SS:

SS:

EXHIBIT "A" TO ARTICLES OF DISSOLUTION



PLAN OF CORPORATE DISSOLUTION

On December 15, 2002, the Board of Directors and Shareholders of BUY LOW SELL HIGH, INC., met in its corporate offices in Key Colony Beach, Monroe County, Florida, and resolved to dissolve the corporation in accordance with this Plan of Corporate Dissolution. The Chairman noted that the Corporation had sold its only major asset, that being the real estate known as Key Colony Beach Realty parcels in Key Colony Beach Florida. Since virtually all corporate assets have been sold, there is no need for the corporation to be active. Therefore, the chairman moved dthat a resolution be passed dissolving the corporation, granting to the Officers of the Corporation the power to execute any document necessary to effectuate this purpose. Upon said motion made and duly seconded, it was unanimously resolved that the Corporation be dissolved under law and that the Officers execute all documents necessary to effectuate such dissolution.

There being no further business to come before the meeting of the Shareholder and Directors, the said meeting was adjourned.

EXECUTED this 17 day of December, 2002

IOMN P. JOSEPH

Secretary, BUY LOW SELL HIGH, INC.