

H.C.R. 01, Box 74  
Malone, NY 12953

M44222

August 10, 1999

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-08/16/99-01129-005  
\*\*\*\*\*35.00 35.00

Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Kindly accept the articles of dissolution and check for \$35.00 Filing Fee for 3054 S.W. 28TH LANE, INC., a Florida corporation.

The undersigned, James S. Price, 3390 Creekview Drive, Bonita Springs, Florida 34134, telephone (941) 498-6544, remains the registered agent in Florida for service of process based on a cause of action arising during the time the above corporation was authorized to transact business or conduct affairs in Florida.

Please send the forms to resign as an officer and director & as registered agent to the above address, H.C.R. 01, Box 74, Malone, NY 12953.

Very truly yours,

*James S. Price, President*  
James S. Price  
President

JSP:jp

Enc. (2)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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8-16-99  
J.S. Price  
HCR 01, Box 74  
Malone, N. Y. 12953

**ARTICLES OF DISSOLUTION**

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: 3054 S.W. 28TH LANE, INC.

SECOND: The date dissolution was authorized: August 10, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 10<sup>th</sup> day of August, 1999.

Signature James S. Price, President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES S. PRICE  
(Typed or printed name)

PRESIDENT  
(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA