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DIVISION OF CORPORATIONS

DISSOLUTION

DEE RIVER RANCH INCORPORATED

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FAX AUDIT NO. H99000029643 6

ARTICLES OF DISSOLUTION
OF
DEE RIVER RANCH INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Corporate Name

The name of this corporation is DEE RIVER RANCH INCORPORATED.

ARTICLE II

Names and Addresses of Officers

The current officers of this corporation, and their respective addresses, are as follows:

<u>Name and Office</u>	<u>Address</u>
Angela Lowrey - President	Aliceville, Alabama
J. Roy Dee, III - Vice President	Aliceville, Alabama
Jean Fischer - Vice President	Aliceville, Alabama
Michael Dee - Secretary/Treasurer	Aliceville, Alabama
J. Roy Dee, III - Assistant Secretary/Treasurer	Aliceville, Alabama

ARTICLE III

Names and Addresses of Directors

The current directors of this corporation, and their respective addresses, are as follows:

<u>Name</u>	<u>Address</u>
Angela Lowrey	Aliceville, Alabama

This Instrument Prepared By:
Jack S. Carey, Esq.
P.O. Drawer 1441
St. Petersburg, FL 33731
FEN: 011702 (727) 892-3100
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J. Roy Dee, III
Jean Fischer
Michael Dee

Aliceville, Alabama
Aliceville, Alabama
Aliceville, Alabama

ARTICLE IV

Debts, Obligations and Liabilities

All debts, obligations and liabilities of the corporation have either been paid or discharged or adequate provisions have been made therefor.

ARTICLE V

Distribution of Property to Shareholders

All remaining property and assets of the corporation have been distributed to its stockholders in accordance with their rights and interest.

ARTICLE VI

Actions Pending

There are no actions pending against the corporation in any Court.

ARTICLE VII

Resolution to Dissolve

The corporation elected to dissolve by an act of the corporation and a copy of the Resolution to Dissolve is attached hereto, and by reference made a part hereof. Such Resolution was adopted by the shareholders of the corporation on the 27th day of October, 1999.

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IN WITNESS WHEREOF, these Articles of Dissolution have been signed this 27th day of October, 1999.

Angela Lowrey
ANGELA LOWREY, President

Attest:

Michael Dee
MICHAEL DEE, Secretary

STATE OF ALABAMA
COUNTY OF PICKENS

The foregoing instrument was acknowledged before me this 27th day of October, 1999, by ANGELA LOWREY, President, who is personally known to me or who has produced _____ as identification.

Betty Ann Cochran
Printed Name: Betty Ann Cochran
Notary Public
My Commission Expires: 1-24-2000
Serial Number:

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FAX ADUIT NO. H99000029643 6

CERTIFIED COPY OF RESOLUTION

I, MICHAEL DEE, do hereby certify that I am the duly elected Secretary of DEE RIVER RANCH INCORPORATED, a Florida corporation; that the following is a true and correct copy of a Resolution duly adopted by the Board of Directors of said Corporation by unanimous consent; and that said resolution is in full force and effect, to wit:

RESOLVED, that the officers of the Corporation be, and the same hereby are, authorized, empowered and directed to:

1. Cause each known creditor of the Corporation or claimants of the Corporation to be notified that the Corporation is being liquidated and dissolved;
2. Pay, satisfy or discharge all corporate liabilities and obligations or make adequate provision for payment and discharge thereof;
3. Distribute all of the assets of the Corporation to the stockholders, either in cash or in kind;
4. Perform all other acts and deeds required to liquidate the business and affairs of the corporation;
5. File Articles of Dissolution on behalf of the Corporation with the Secretary of State of the State of Florida; and

BE IT FURTHER RESOLVED, that none of the provisions of this resolution shall have any force or be of any effect until it shall be ratified, adopted and approved by the Directors of the Corporation at a special meeting being called for that purpose, which meeting the officers of the Corporation are hereby directed to convene.

WITNESS, my hand, as Secretary of said Corporation and with its corporate seal hereunto affixed, this 27th day of October, 1999.

Michael Dee
MICHAEL DEE, Secretary

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