

April 11, 2001

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Secretary of State's Office  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

600004016456--2  
-04/18/01--01084--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Bembry Properties, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution for the above referenced corporation. A check in the amount of \$43.75 is also enclosed to pay the \$35.00 filing fee and \$8.75 for a certified copy of the dissolution.

Please mail the certified copy to Martha B. Bembry, 2229 Kemp Road, Havana, Florida 32333. The telephone number I can be reached is (850) 539-5387 after 3:30 p.m. or (850) 514-1004 from 7:00 a.m. to 3:00 p.m.

Your assistance in filing these Articles of Dissolution is greatly appreciated.

Sincerely,

*Martha B. Bembry*

Martha B. Bembry  
Director

/mbb

FILED  
01 APR 17 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dissolution*

T BROWN APR 25 2001

ARTICLES OF DISSOLUTION

FILED  
01 APR 17 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Bembry Properties, Inc.

SECOND: The filing date of the articles of incorporation was: 10-16-2000

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 11<sup>th</sup> day of April, 2001.

Signature Martha B. Bembry  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARtha B. Bembry Director  
(Typed or printed name)

Director  
(Title)