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April 1, 2002

Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
Tallahassee, Florida 32304

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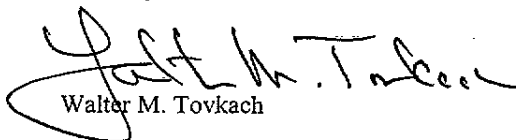
Re: Dissolution of GREAT OUTDOORS TRADING COMPANY OF HIGH SPRINGS, INC.

Ladies and Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Dissolution of GREAT OUTDOORS TRADING COMPANY OF HIGH SPRINGS, INC. and Agreement and Plan of Liquidation between the Shareholders and GREAT OUTDOORS TRADING COMPANY OF HIGH SPRINGS, INC., which sets forth the written consent of the Shareholders. The documents are filed in compliance with Florida Statute Section 607.1402, along with a check for \$43.75 (\$35.00 filing fee and \$8.75 for a certified copy).

Please make the effective date April 1, 2002. After the original has been filed, please certify the copy and return it to me.

Sincerely,

  
Walter M. Tovkach

WMT:mcb

Enclosures

FILED  
02 APR 11 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dissolution

T BROWN APR 16 2002

**ARTICLES OF DISSOLUTION  
OF  
GREAT OUTDOORS TRADING COMPANY OF HIGH SPRINGS, INC.**

**FILED**  
**02 APR 11 AM 11:56**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1401, 607.1402 and 607.1403 of the Florida General Corporation Act, the undersigned of the corporation hereinafter named, adopted the following Articles of Dissolution.

1. The date of issuance of GREAT OUTDOORS TRADING COMPANY OF HIGH SPRINGS, INC., Certificate of Incorporation was **March 7, 1997.**

2. The names and addresses of its officers are:

<u>NAME</u>	<u>ADDRESS</u>
GRAHAM D. WILLIAMS President	P.O. Box 2518 High Springs, FL 32655
DIANE L. WILLIAMS Secretary	P.O. Box 2518 High Springs, FL 32655

3. The names and addresses of its directors are:

<u>NAME</u>	<u>ADDRESS</u>
GRAHAM D. WILLIAMS Director	P.O. Box 2518 High Springs, FL 32655
DIANE L. WILLIAMS Director	P.O. Box 2518 High Springs, FL 32655

4. All debts, obligations and liabilities of the corporation have been paid or discharged or provided for in the assumption of liabilities agreement entered into by the shareholders.

5. All remaining property and assets have been distributed to the shareholders in accordance with the liquidation and dissolution plan and agreement.

6. A statement of intent to dissolve is hereby attached along with adoption of such resolution by the shareholders of GREAT OUTDOORS TRADING COMPANY OF HIGH SPRINGS, INC.

DATED: April 1, 2002.

GREAT OUTDOORS TRADING COMPANY OF HIGH SPRINGS, INC.

By: [Signature]  
GRAHAM D. WILLIAMS  
President

By: [Signature]  
DIANE L. WILLIAMS,  
Secretary

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of April, 2002 by GRAHAM D. WILLIAMS as President and DIANE L. WILLIAMS as Secretary of GREAT OUTDOORS TRADING COMPANY OF HIGH SPRINGS, INC.

[Signature]

Notary Public, State at Large

Print Name:

My Commission Expires:

My Commission Number is:



Walter M. Tovkach  
MY COMMISSION # CC729846 EXPIRES  
May 8, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Personally Known ✓

Produced Identification \_\_\_\_\_

Type of Identification \_\_\_\_\_

**AGREEMENT AND PLAN OF LIQUIDATION BETWEEN  
THE SHAREHOLDERS AND  
GREAT OUTDOORS TRADING COMPANY OF HIGH SPRINGS, INC.**

AGREEMENT AND PLAN OF LIQUIDATION made this 1<sup>st</sup> day of April, 2002, between the Shareholders and GREAT OUTDOORS TRADING COMPANY OF HIGH SPRINGS, INC., a Florida corporation (hereinafter called the "Corporation").

WHEREAS, one hundred (100%) percent of the Shareholders owning all of the issued and outstanding capital common stock of the Corporation wish to approve, authorize and consent to the voluntary dissolution of the Corporation in accordance with the General Corporation Act of the State of Florida and Section 336 of the Internal Revenue Code;

NOW, THEREFORE, the parties hereto hereby agree as follows:

1. The Shareholders approve, authorize and consent to the voluntary dissolution of the Corporation, such dissolution to be effected as promptly as possible and in no event later than April 1, 2002, and in accordance with the plan of liquidation set forth in this Agreement.
2. The Shareholders hereby authorize the officers of the Corporation to sell or otherwise liquidate any or all of the tangible assets of the Corporation, which in their judgment should be sold or liquidated to facilitate the liquidation of the Corporation.
3. The Shareholders hereby authorize the officers of the Corporation to file a Certificate of Dissolution signed by the Stockholders of the Corporation with the Secretary of the State of Florida and all proper federal forms with the Internal Revenue Service.
4. The Shareholders hereby resolve that after providing for all the proper debts of the Corporation, the remaining assets of the Corporation, including cash, if any, be distributed to the stockholders of the Corporation.
5. The Shareholders hereby authorize the officers to commence such liquidation immediately, and that its subsequent dissolution of all its assets be completed as soon as practicable, but in no event later than April 1, 2002.

6. The Shareholders hereby authorize the proper officers to pay all such fees and taxes and to do or cause to be done such further acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and fully to effectuate the purposes of the foregoing resolutions.

IN WITNESS WHEREOF, the parties hereby have caused this Agreement and Plan of Liquidation to be executed by their respective duly authorized officers as of the day and year first above written.

ATTEST:

GREAT OUTDOORS TRADING COMPANY OF HIGH SPRINGS, INC.

By:

DIANE L. WILLIAMS,  
Secretary

DIANE L. WILLIAMS,  
Shareholder

By:

GRAHAM D. WILLIAMS,  
President

GRAHAM D. WILLIAMS  
Shareholder