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Buchman & Buchman

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December 23, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

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-12/27/96--01111--001
*****87.50 *****87.50

Re: Cattle by Johnson, Inc.
Articles of Dissolution

Dear Sir or Madam:

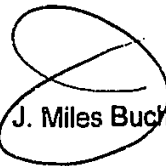
I have enclosed for filing on behalf of the above corporation the following documents:

1. Articles of Dissolution executed in duplicate on December 4, 1996, pursuant to Florida Statutes Section 607.1403, with attached Shareholders' Consent to Voluntary Dissolution; and,

3. Check in the amount of \$87.50 representing a filing fee of \$35.00 and \$52.50 for a certified copy pursuant to Florida Statutes Section 607.0122.

Please forward the certified copy of the Articles of Dissolution to my office at your earliest convenience. Thank you for your assistance in this matter.

Sincerely yours,



J. Miles Buchman

JMB/gds
Enclosures
cc: Mr. W. F. Johnson (w/encls.)
Joseph E. Sedita, CPA (w/encls.)
J6370}00

St 1/9
Diss

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 31 PM 12:45

FILED

ARTICLES OF DISSOLUTION
OF
CATTLE BY JOHNSON, INC.

The undersigned president and secretary of Cattle by Johnson, Inc. hereby subscribes to these articles of dissolution pursuant to Florida Statutes Section 607.1403.

ARTICLE I - NAME

The name of this corporation is Cattle by Johnson, Inc.

ARTICLE II - OFFICERS

The names of the officers of this corporation are as follows.

President	W. F. Johnson
Vice President	none elected
Secretary	W. F. Johnson
Treasurer	W. F. Johnson

The address of each of the above officers of this corporation is:

2302 West Country Lane
Plant City, FL 33566

ARTICLE III - DIRECTORS

The names of the director of this corporation is W. F. Johnson, and his address is:

2302 West Country Lane
Plant City, FL 33566

ARTICLE IV - DEBTS

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

ARTICLE V - DISTRIBUTION OF PROPERTY

All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE VI - NO PENDING ACTIONS

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

FILED
96 DEC 31 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - CONSENT OF SHAREHOLDERS ATTACHED
AND EFFECTIVE DATE

An executed copy of the Written Consent of the Shareholders to dissolve is attached. The Written Consent has been signed by all of the Shareholders of the corporation, a number sufficient for approval, and the dissolution was authorized on the date stated in the Shareholder's Written Consent as December 31, 1996.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 4 day
of December, 1996.

Cattle by Johnson, Inc.

By: [Signature]
W. F. Johnson, President

Attest:

By: [Signature]
W. F. Johnson, Secretary

CORPORATE SEAL

J6370%01

SHAREHOLDERS' CONSENT TO VOLUNTARY CORPORATE DISSOLUTION


The undersigned, being all of the shareholders of Cattle by Johnson, Inc. consent to the voluntary dissolution of the corporation as of December 31, 1996.

Dated this 4 day of December, 19 96.

SHARES

SHAREHOLDERS

500


W. F. Johnson

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