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210960

February 9, 1999

Reply To:

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

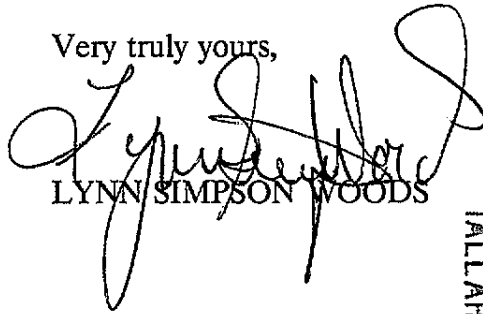
Re: Warrior Creek, Inc.

500002774175--5
-02/12/99--01074--010
*****35.00 *****35.00

Dear Sirs or Madam:

Enclosed are Articles of Dissolution for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00, representing the filing fee.

Very truly yours,



LYNN SIMPSON WOODS

LSW/cs
Enclosure

D BS
2-17-99
BBS

FILED
99 FEB 12 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
WARRIOR CREEK, INC.

FILED
99 FEB 12 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Warrior Creek, Inc. (the "Corporation").

ARTICLE II

The dissolution was authorized on February 9, 1999 and is to be effective on February 10, 1999.

ARTICLE III

The dissolution was approved by a unanimous vote of all of the shareholders of the Corporation which vote was sufficient for approval. There are no voting groups.

Executed this 9 day of February, 1999.

WARRIOR CREEK, INC.

By: 

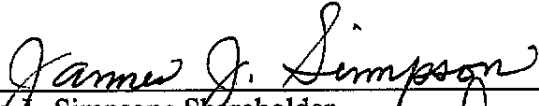
Lynn Simpson Woods
President

WRITTEN CONSENT OF SHAREHOLDERS

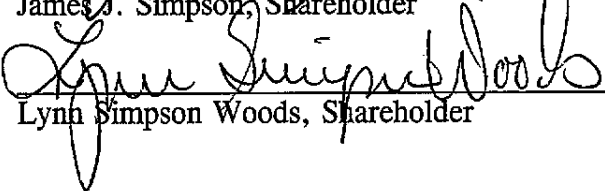
The undersigned, being all the shareholders of Warrior Creek, Inc., a Florida corporation (the "Corporation"), consent to the following actions in lieu of a meeting pursuant to the Corporation's Bylaws and Sections 607.0704 and .1402, Florida Statutes and other applicable Florida law.

1. The Corporation is to be dissolved effective as of February 10, 1999.
2. The officers of the Corporation or their designees shall proceed to collect the Corporation's assets, satisfy and discharge its liabilities, distribute any remaining assets among its shareholders according to their respective rights and interests and otherwise wind-up and liquidate the business and affairs of the Corporation.
3. The officers of the Corporation will give notice of the corporate dissolution to each known creditor of the Corporation.
4. The officers of the Corporation will execute and file with the Secretary of State of Florida Articles of Dissolution to be effective as of February 10, 1999, file with the Internal Revenue Service appropriate notice of dissolution of the Corporation and give such other proper notice of the Corporation's dissolution.

Dated as of February 9, 1999.



James J. Simpson, Shareholder



Lynn Simpson Woods, Shareholder