



212546

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Disso

1.) Tri-County Gas, Inc.
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DIVISION OF CORPORATION

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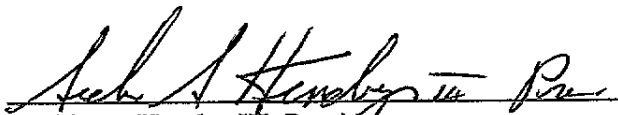
SPECIAL INSTRUCTIONS

**ARTICLES OF DISSOLUTION
OF
TRI-COUNTY GAS, INC.**

THE UNDERSIGNED, as President of **TRI-COUNTY GAS, INC.**, a Florida corporation, Florida Document Number 212546 (the "Corporation"), in accordance with Section 607.1403, Florida Statutes, hereby adopts the following Articles of Dissolution for the Corporation:

1. Name. The name of the Corporation is TRI-COUNTY GAS, INC.
2. Date of Authorization. Dissolution of the Corporation was authorized by written consent of the Corporation's shareholders on November 28, 1997.
3. Statement Concerning Sufficiency of Vote. The Dissolution of the Corporation was approved by the Corporation's Shareholders by their unanimous vote, which is a vote sufficient to approve the dissolution of the Corporation under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.
4. Effective Date of Dissolution. The Dissolution of the Corporation shall be effective upon the filing of these Articles of Dissolution by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 28th day of November, 1997.


Archie A. Hendry III, President

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