CRITTENDEN & CRITTENDEN, P. ATTORNEYS AND COUNSELLORS AT LAW

H. C. CRITTENDEN (1898-1969) ROBERT R. CRITTENDEN *Also Member of Colorado and Wyoming Bars

April 20, 1998

JOB AVENUE & N.W. JOB AVENUE & N.W. WINTER HAVEN, FL 33881 POST OFFICE DRAWER 152 WINTER HAVEN FL 33882-0152 (941) 293-2161 FAX (941) 299-3207

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Corporations Division Department of State Post Office Box 6327 Tallahassee, Florida 32314

In re: Dismuke, Inc. Florida Charter 239614

Pursuant to the provisions of <u>Florida Statute 607.1403</u>, I enclose herewith Articles of Dissolution of Dismuke, Inc., Charter 239614, dated March 25, 1998, execute by Ruth T. Dismuke, Secretary of the Board of Directors, attesting to the dissolution of the Corporation as of February 28, 1998.

I enclose herewith check for \$35.00, representing filing fees and a copy of such Articles which I request that you kindly stamp and furnish me. If there is any additional information that you need, please advise. Thank you.

Yours very truly, Robert R. Crittenden

RRC/pt Encs. cc: C. A. Curtis, Esq. (with encs.) E. M. "Jim" Campbell, Jr., CPA (with encs.)

Vd

ARTICLES OF DISSOLUTION OF DISMUKE, INC. (CHARTER NO. 239614) PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT THIS CORPORATION SUBMITS THESE ARTICLES OF DISSOLUTION

FIRST: The name of this corporation is DISMUKE, INC. The Charter Number is 239614.

SECOND: Dissolution of the corporation was authorized on the

28th day of February, 1998.

THIRD: The number of votes cast by shareholders for dissolution

was sufficient for approval.

Signed this 25 day of March, 1998.

" HATTER TELEVIS Ruth T. Dismuke

Secretary of the Board of Directors c/o C. A. Curtis, Esq. Post Office Box 189 Winter Haven, FL 33882-0189

FH/CORP/DISSOLUTION.98