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FDIC

Federal Deposit Insurance Corporation

1910 Pacific Avenue, Suite 1600, Dallas, Texas 75201 • (972) 754-0098
Southwest Service Center

Legal Division
Office of Lela Clifton, CLAS 972-761-8055

June 3, 1998

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Dissolution -
W.M. Sanderlin Corporation

800002547808--4
-05/04/98-01063-011
*****35.00 *****35.00

Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Dissolution of W. M. Sanderlin Corporation. Also enclosed is a check in the amount of \$35.00 for the filing fees. Please forward a Certificate of Dissolution to my attention once the Articles have been filed.

If you have any questions, please call me at (972) 761-8055.

Very truly yours,

Lela Clifton
Lela L. Clifton, CLAS
Paralegal Specialist
Asset Disposition III

/llc

Encs. - Articles of Dissolution
Check No. 767000686

FILED
98 JUN -4 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 10 1998

ARTICLES OF DISSOLUTION
OF
W.M. SANDERLIN CORPORATION

FILED
JUN - 11 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the Corporation is W.M. Sanderlin Corporation . (the "Corporation").

II.

Dissolution of the Corporation was authorized on April 2, 1998, by unanimous vote of the directors of the Corporation and by the sole shareholder of the Corporation, which is sufficient for approval of the dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 3 day of June, 1998.

W.M. SANDERLIN CORPORATION

By: 

John H. Fisher, President

ATTEST:



James Hammett, Secretary

SHAREHOLDER'S CONSENT TO DISSOLUTION

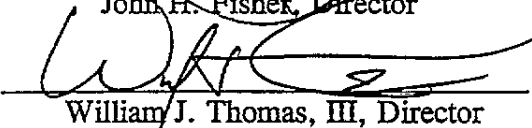
The Board of Directors of Savill/Sanderlin Holding Company, Inc., the owner of all outstanding common stock of W.M. Sanderlin Corporation, hereby certifies that Savill/Sanderlin Holding Company, Inc. agrees to and consents to the dissolution of W.M. Sanderlin Corporation.

Dated this 2ⁿ day of April 1998, Dallas, Texas.

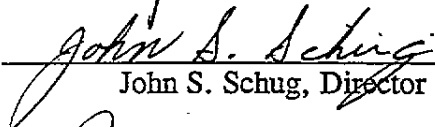
Savill/Sanderlin Holding Company, Inc.



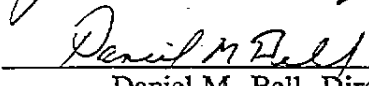
John H. Fishel, Director



William J. Thomas, III, Director



John S. Schug, Director



Daniel M. Bell, Director