CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32307 50) 224 100 100-342 162 art 0) 4 Ward Pulpwood Company	00 APR -5 PM 4: 42 ANASSEE, FLORIDA
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Signature	Officer Search   Fictitious Search   Fictitious Owner Search   Vehicle Search   Driving Record
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ALAINSSE STATE WARD PULPWOOD COMPANY, INC

## **ARTICLES OF DISSOLUTION**

At a called meeting of all officers, members of the Board of Directors and stockholders of WARD PULPWOOD COMPANY, INC. called for the purpose of dissolution on the 15<sup>TH</sup> day of March, 2000, the following articles of dissolution were adopted, to-wit:

1. The name of the corporation is WARD PULPWOOD COMPANY, INC.

The name and address of the officers, stockholders and directors 2. are as follows:

John T. Ward 104 Woodland Street Geneva, AL 36340	President, Member of the Board of Directors, Shareholder
Levy H. Ward 904 W. College Geneva, AL 36340	Treasurer, Member of the Board of Directors, Shareholder
Allen E. Ward P.O. Box 97 Cottondale, FL 32431	Secretary, Member of the Board of Directors, Shareholder

3. The above named persons constitute all of the shareholders, members of the Board of Directors and officers of said corporation.

4. All debts, obligations and liabilities of the corporation have been paid, except for expenses of dissolution and adequate provision for paying such expenses has been made.

5. No property remains for distribution to shareholders after applying the properties to the payments of the liabilities and obligations of the corporation.

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

7. The shareholders, by the execution hereof, acknowledge their written consent to dissolve the corporation.

The foregoing Articles of Dissolution were adopted by said Corporation and the Shareholders thereof, under the provisions of §607.0704 and §607.1403, Florida Statues, on the day set forth above.

John T. Ward President, Member of the Board of Directors and Shareholder

Levy H. Ward Treasurer, Member of the Board of Directors and Shareholder

Allen E. Ward Secretary, Member of the Board of Directors and Shareholder