

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32307

(904) 224-1100 (904) 342-1622 (904) 342-1622

248738

Ward Pulpwood Company

FILED
00 APR -5 PM 4:42
TALLAHASSEE, FLORIDA

000003196500--7
-04/05/00--01029--002
*****43.75 *****43.75

diss

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- ✓ Dissolution / Withdrawal Cert
- _____ Annual Report / Reinstatement _____
- ✓ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record ADR
- _____ UCC 1 or 3 File 415100
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
00 APR -5 AM 10:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LM 4/5 9:00

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

WARD PULPWOOD COMPANY, INC.

ARTICLES OF DISSOLUTION

FILED
00 APR -5 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 15TH day of March, 2000, the following articles of dissolution were adopted, to-wit:

1. The name of the corporation is **WARD PULPWOOD COMPANY, INC.**
2. The name and address of the officers, stockholders and directors are as follows:

John T. Ward President, Member of the Board of Directors,
104 Woodland Street Shareholder
Geneva, AL 36340

Levy H. Ward Treasurer, Member of the Board of
904 W. College Directors, Shareholder
Geneva, AL 36340

Allen E. Ward Secretary, Member of the Board of
P.O. Box 97 Directors, Shareholder
Cottdale, FL 32431


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.

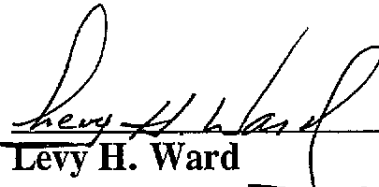
6. There are no actions pending against the corporation in any court.

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

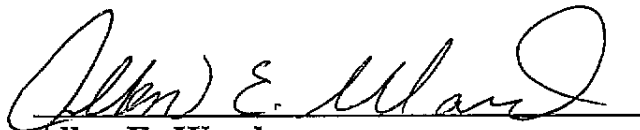
The foregoing Articles of Dissolution were adopted by said Corporation and the Shareholders thereof, under the provisions of §607.0704 and §607.1403, Florida Statutes, on the day set forth above.



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