

252534

McCORKLE, PEDIGO & JOHNSON, LLP  
Attorneys and Counselors at Law

PHILLIP R. McCORKLE  
CARL S. PEDIGO  
DAVID H. JOHNSON  
K. PAUL JOHNSON  
C. ELIZABETH JONES  
AMY E. EDGY

319 Tattnell Street  
Savannah, Georgia 31401

(912) 232-6000  
Fax (912) 232-4080

E-MAIL FOR C. ELIZABETH JONES  
bethjones@mpjattorneys.com

February 11, 2000

Secretary of State  
Corporations Division  
P.O. Box 6327  
Tallahassee, Florida 32314

500003134225--1  
-02/14/00--01079--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of Ocala National Forest Camp Sites, Inc.

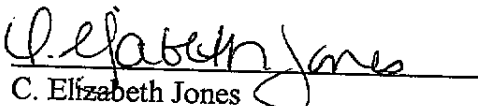
Dear Sir or Madam:

Enclosed please find all of the necessary documents to dissolve Ocala National Forest Camp Sites, Inc. as of January 31, 2000. Also enclosed is a check for \$35.00 made payable to the Secretary of State, the fee for dissolution.

Please do not hesitate to contact me should you have any questions regarding this matter.

Very truly yours,

McCORKLE, PEDIGO & JOHNSON, LLP

  
C. Elizabeth Jones  
Attorney at Law

Enclosures

FILED  
00 FEB 14 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WLDIS  
JG  
2-21

**ARTICLES OF DISSOLUTION BY  
OCALA NATIONAL FOREST CAMP SITES, INC.**

1. The name of the Corporation is **OCALA NATIONAL FOREST CAMP SITES, INC.**

2. On January 31, 2000, in a Special Meeting of the Shareholders called for the purpose of discussing and voting on the dissolution of the Corporation, the Shareholders of the Corporation passed a Shareholder resolution consenting to the dissolution of the Corporation effective the 31<sup>st</sup> day of January, 2000.

3. Dissolution was unanimously approved by all of the Shareholders of the Corporation.

4. All known debts, liabilities, and obligations of the Corporation have been paid and discharged.

5. All remaining property and assets of the corporation shall be distributed in accordance with the schedule set forth in the Shareholder resolution adopted on January 31, 2000.

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

IN WITNESS WHEREOF, Ocala National Forest Camp Sites, Inc., by and through its Officers, has caused these Articles of Dissolution to be executed this 1<sup>st</sup> day of February, 2000.

OCALA NATIONAL FOREST CAMP SITES, INC.

Hugh Armstrong (SEAL)  
By: Hugh H. Armstrong, Sr.  
President

Kay Armstrong (SEAL)  
Attest: Kay Armstrong  
Secretary