

Dudley P. Hardy, P.A.

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October 6, 1998

323658

Florida Department of State
Division of Corporations
Tallahassee, Florida 32314

RE: BROOKER DEVELOPMENT CORPORATION

600002659616--7
-10/08/98--01092--001
*****35.00 *****35.00

Gentlemen:

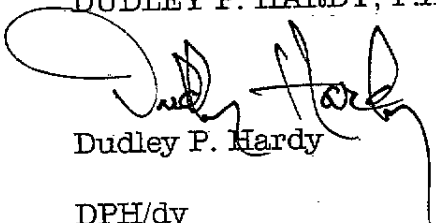
Concerning the above, enclosed are the following documents:

1. Articles Of Dissolution of Brooker Development Corporation;
2. My Firm Account check no. 4276, in the amount of \$35.00 payable to the Department of State as the filing fee for above.

Please file the Articles Of Dissolution and dissolve the corporation pursuant to Section 607.1403, Florida Statutes.

Sincerely,

DUDLEY P. HARDY, P.A.



Dudley P. Hardy

DPH/dv

Enclosures as stated (2)

*Spoke To Hardy
on 10-9-98 about
date of Authorization*

*Diss
10-9-98
005*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -8 PM 1:27

APPROVED
AND
FILED

APPROVED
AND
FILED

ARTICLES OF DISSOLUTION
PURSUANT TO §607.1403 OF THE FLORIDA BUSINESS
CORPORATION ACT OF 1997

98 OCT -8 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF STATE
Tallahassee, Florida 32314

DATE PAID: ~~September~~ **October 5, 1998**
FILING FEE PAID: \$35.00

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles Of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **BROOKER DEVELOPMENT CORPORATION.**

2. The name and respective address of the officer of the Corporation is as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
E.W. Hodges, Jr.	President	New Hampton Beach Hampton, Florida 32054

3. The name and respective address of the Directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
E.W. Hodges, Jr.	New Hampton Beach Hampton, Florida 32054
Mary H. Roberts	340 N.W. 3 rd Street Lake Butler, Florida 32054
William Harrell	Route 1, Box 16 Brooker, Florida

4. Dissolution was authorized by unanimous consent of the shareholders.

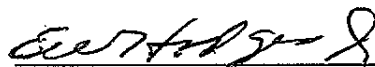
On 10-5-98

5. All liabilities and obligations of the Corporation have been paid or discharged.

6. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, have been distributed among its shareholders in accordance with their respective rights and interest.
7. There are no actions pending against the Corporation in any Court.
8. The Corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by the shareholders of the Corporation. (Copy of Resolution attached hereto.)

DATED this 18th day of September, 1998.

BROOKER DEVELOPMENT CORPORATION



E.W. HODGES, JR.

President

**RESOLUTION AND UNANIMOUS WRITTEN CONSENT
OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION OF
BROOKER DEVELOPMENT CORPORATION**

We, the undersigned, being all the shareholders of **BROOKER DEVELOPMENT CORPORATION**, a Florida Corporation, consent to the Voluntary Dissolution of the Corporation and authorize and direct the appropriate officers of the Corporation to take all steps necessary or appropriate to carry out the intent of this Consent and Resolution.

In assent to the above, the undersigned shareholders have signed their name and dated same.

<u>Signature</u>	<u>Date</u>
<u>Stanley Green</u> STANLEY GREEN	<u>9-23-98</u>
<u>F.L. Douglas</u> F.L. DOUGLAS	<u>9-22-98</u>
<u>J.R. Mott - Francis Mott</u> J.R. MOTT	<u>9-23-98</u>
<u>John L. Vaughn</u> JOHN L. VAUGHN	<u>9/29/98</u>
<u>George H. Pierce</u> GEORGE H. PIERCE	<u>10/5/98</u>
<u>Mary L. Wilson</u> MARY L. WILSON	<u>9-25-98</u>
<u>Johnnie R. Green</u> JOHNNIE R. GREEN	<u>9-23-98</u>
<u>Mary Harrell Roberts</u> MARY HARRELL ROBERTS	<u>9-22-98</u>
<u>E.W. Hodges, Jr.</u> E.W. HODGES, JR.	<u>9-22-98</u>
<u>William Harrell</u> WILLIAM HARRELL	<u>9/23/98</u>