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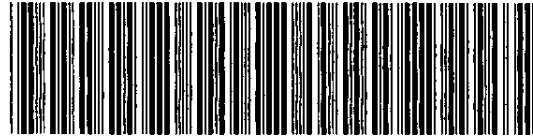
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tlewis
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DARBY, PEELE, BOWDOIN & PAYNE

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.
S. AUSTIN PEELE, P.A.
W. RODERICK BOWDOIN, P.A.
M. BLAIR PAYNE

ATTORNEYS AT LAW

285 N.E. HERNANDO AVENUE
POST OFFICE DRAWER 1707
LAKE CITY, FLORIDA 32056
TELEPHONE (386) 752-4120
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August 21, 2008

1083.03-97-634

Florida Department of State
Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Odom Hardwood Products, Inc.

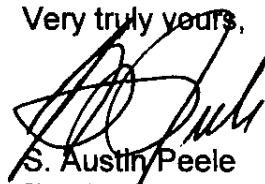
Gentlemen:

Enclosed are two (2) counterparts of Articles of Dissolution regarding the above referenced corporation. Also enclosed is our check in the sum of \$43.75 to cover the cost of filing the articles of dissolution and certifying one (1) of the two (2) counterparts.

After filing, please certify the copy and return it to our office as soon as possible. If there are any questions, please contact me.

Thank you.

Very truly yours,



S. Austin Peele
For the firm

SAP/pdw
Enclosures

ARTICLES OF DISSOLUTION OF ODOM HARDWOOD PRODUCTS, INC.
(a Florida corporation)

THE UNDERSIGNED corporation hereby executes and files these articles of dissolution as follows:

1. The name of the corporation is ODOM HARDWOOD PRODUCTS, INC.
2. The names and addresses of the officers of the corporation are:

G. David Brewer
President and Treasurer
Post Office Box 2029
Lake City, Florida 32056

S. Austin Peele
Secretary
Post Office Drawer 176
Lake City, Florida 32056

3. The name of the sole member of the Board of Directors is:

G. David Brewer
Post Office Box 2029
Lake City, Florida 32056

4. All debts, obligations and liabilities of the corporation have been paid, discharged or adequate provision has been made for them.

5. All the remaining property and assets of the corporation have been distributed to or for the benefit of the sole shareholder in accordance with the rights of the shareholder.

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

7. An executed copy of the written consent of the sole shareholder and sole member of the Board of Directors to evidence the resolution of the Board of Directors authorizing such dissolution is attached hereto.

2008 AUG 29 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8. Resolution of the Board of Directors and agreement of sole shareholder was adopted on this date.

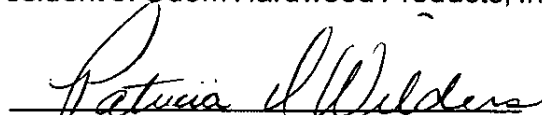
DATED this 29th day of July, 2008.



G. David Brewer as President and
Odom Hardwood Products, Inc.

STATE OF FLORIDA
COUNTY OF COLUMBIA

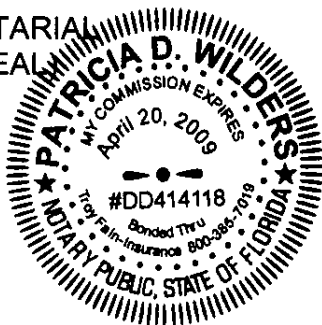
Acknowledged by G. David Brewer, as President of Odom Hardwood Products, Inc.
for and on behalf of the corporation.


Notary Public, State of Florida

PATRICIA D. WILDERS

(Print or Type Name)

(NOTARIAL
SEAL)

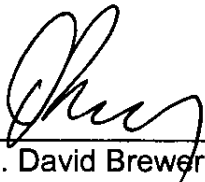


My Commission Expires:


CONSENT

The undersigned, G. DAVID BREWER, as sole member of the Board of Directors of Odom Hardwood Products, Inc., hereby adopts a resolution authorizing the dissolution of the corporation and that articles of dissolution be filed with the office of the Secretary of State, State of Florida, as soon as may be practicable.

The undersigned, G. DAVID BREWER, as duly appointed Personal Representative of the Estate of James L. Odom, deceased, who was the sole shareholder of the corporation prior to his death, hereby consents to the dissolution of the corporation and the filing of the articles of dissolution to which this consent is attached.



G. David Brewer, Director



G. David Brewer, as Personal
Representative of the Estate of James L.
Odom, deceased