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BEN L. HOLLEY

ATTORNEY AT LAW

P. O. Box 1238 HICKORY AVENUE AT 90 WEST
CRESTVIEW, FLORIDA 32536

BEN L. HOLLEY

PHONE (850) 682-2336
(850) 682-3559

FAX (850) 682-2779

May 11, 1998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002531545--3
-05/21/98-01059--005
*****35.00 *****35.00

Re: CASH AND CARRY MANAGEMENT, INC.

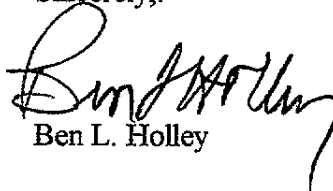
Dear Sir:

Enclosed please find the original and a copy of Articles of Dissolution of CASH AND CARRY MANAGEMENT, INC. Please file the original and verify filing on the copy and return to me in the self-addressed, stamped envelope enclosed herewith.

I am also enclosing my check in the amount of \$35.00 to cover filing fee.

Thank you for your assistance in this matter.

Sincerely,


Ben L. Holley

BLH/mds
Encl.

98 MAY 21 AM 9:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

**ARTICLES OF DISSOLUTION OF
CASH AND CARRY MANAGEMENT, INC.**

FILED
98 MAY 21 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is CASH AND CARRY MANAGEMENT, INC.

II.

Dissolution of this corporation was authorized on April 28, 1998.

III.

The dissolution was approved by written consent of all shareholders of the corporation, thus the number of shareholders consenting and agreeing to the dissolution was sufficient for approval.


IV.

The effective date of dissolution of the corporation shall be April 30, 1998.

Executed this 30th day of April, 1998.

CASH AND CARRY MANAGEMENT, INC.

BY:


R. T. McCALL - Its President