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DIVISION OF CORPORATIONS

PH 8:56

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November 13, 1997

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed please find Articles of Dissolution of Quail Hill, Inc., a Florida corporation, whose address is Route 2, Box 370, Waynesborg, Virginia, 22980. The Articles of Dissolution have been signed by the President, William R. Kiser. None of the corporation's shares have been issued and Mr. Kiser is the sole stockholder if such shares were issued. All debts are paid and the assets have been distributed to the sole stockholder or will be distributed before the end of December, 1997, which is the date that the dissolution is to be effective in accordance with the Articles of Dissolution filed herewith, along with a check for \$35.00 which is in accordance with the instructions which I received from your office.

I enclose a check payable to The Department of State for \$43.75 being \$35.00 filing fee and a Certificate of Status. I presume the certificate will confirm the dissolution of the corporation.

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CRA/bj Enclosures

cc: Mr. William R. Kiser

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ARTICLES OF DISSOLUTION

97 NOV 19 PM 3:47 Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the follow articles of dissolution:

Quail Hill, Inc., a Florida corporation The name of the corporation is:_ FIRST:

Rt. 2, Box 370, Waynesboro, VA 22980

The articles of incorporation were filed on: December 26, 1978 SECOND:

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

, 1997 Signed this 30th day of October

10-16-9 Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

William R. Kiser

(Typed or printed name)

President

(Title)