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(Requestor's Name)

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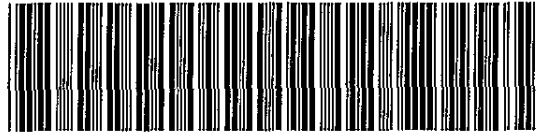
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**LINES, HINSON AND LINES**

LAWYERS

121 NORTH MADISON STREET 32351  
POST OFFICE BOX 550  
QUINCY, FLORIDA 32353

WILLIAM D. LINES (1914 - 1992)  
ALEXANDER L. HINSON  
BLUCHER B. LINES

TELEPHONE (850) 875-1300  
TELECOPIER (850) 875-1350

13 December 2005

Secretary of State  
Florida Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

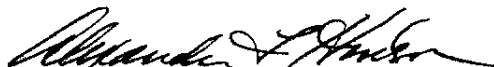
RE: Fletcher-Willis Lumber Co.

To Whom It May Concern:

Enclosed please find for filing the Articles of Dissolution and Resolution for the referenced corporation. Also enclosed is our firm's check in the amount of \$43.75 for the filing fee and certified copy. Please return the certified copy to our office at the above address.

Thanking you for your assistance in this matter, I am,

Sincerely,



Alexander L. Hinson  
Lines, Hinson and Lines  
ALH:kc  
Enc.

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida corporation for profit submits the following Articles of Dissolution:

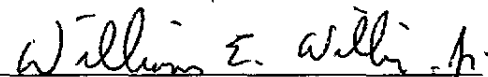
FIRST: The name of the corporation is FLETCHER-WILLIS LUMBER CO.

SECOND: The date dissolution was authorized was December 12, 2005.

THIRD: Dissolution was approved by unanimous vote of all of the shareholders as shown by written Resolution adopted on December 12, 2005, a true copy of which is attached hereto and by reference incorporated herein and made a part hereof.

FOURTH: The effective date of the dissolution is December 12, 2005.

IN WITNESS WHEREOF, I have set my hand and seal this 12th day of December, A.D. 2005.

  
WILLIAM E. WILLIS, JR.  
President and Director

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

R E S O L U T I O N

WHEREAS, the only stockholder eligible to vote of FLETCHER-WILLIS LUMBER CO., a Florida corporation, wishes to manifest his intention in a written statement that Articles of Dissolution for the said FLETCHER-WILLIS LUMBER CO. be filed with the Florida Department of State.

NOW THEREFORE, be it unanimously resolved the stockholder eligible to vote of FLETCHER-WILLIS LUMBER CO., a Florida corporation, as follows, to-wit:

1. That Articles of Dissolution for FLETCHER-WILLIS LUMBER CO. be filed with the Florida Secretary of State.

2. That the effective date of such dissolution shall be December 31, 2005.

3. That the remaining lands held by the corporation and all other assets of the corporation be distributed to WILLIAM E. WILLIS, JR. as the sole stockholder of the said corporation.

4. That the President of the said corporation be authorized to execute and file such Articles of Dissolution.

DONE this 12th day of December, A.D. 2005.

*William E. Willis, Jr.*  
\_\_\_\_\_  
WILLIAM E. WILLIS, JR.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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