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W. T. DAVIS (1901-1988)

MAILING ADDRESS POST ÖFFICE DRAWER 652 MADISON, FLORIDA 32341

May 1, 2001

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

RE:

Lee Feed & Fuel

Our File No. 11285

Dear Sirs:

You will please find enclosed Articles of Dissolution to dissolve the Lee Feed & Fuel Corporation of Lee, Florida. You will also find enclosed a check in the amount of \$35.00 to process this matter.

Your prompt attention is greatly appreciated. Thank you in advance for your cooperation. If you have any questions, please contact me.

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*****35.00 *****35.00

Sincerely,

E. Bailey Browning, III

EBB,III/aw **Enclosures**

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is Lee Feed & Fuel, Incorporation	éd	_	-
SECOND:	The Date of dissolution was authorized: April 30, 2001		_	
THIRD:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of otes cast for dissolution was sufficient for approval.			
	Dissolution was approved by vote of the shareholders through oting groups.	SECRI	01 H	E S
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.	NANY OF S	MAY -2 AM 9:	
	(Voting group)	藍	30	Sec. Of Sec.
Sign	ned this <u>30th</u> day of <u>April</u> , t § 2001	⊃mi >	_	
Signature _	Almi Vashin			
_	(By the chairman of the Board, President, or other Officer)			
	Alvin Henderson			
_	(Typed or printed name)			
	President			
_	(Title)		•	