681238 FILED RANCH HAND, INC. 21029 Cortez Boulevard 97 NAY -5 AN 11:28 Brooksville, Florida 34601 004/796-4108 SECILI AND STATE City/State/Zip Phone # 1 ~ 1 CORPORATION NAME(S) & DOCUMENT NUMBER(S), 10Y ... SNAP · A · GRAM FROM: Ruth E. Harper 2102 9 Contres Blud-Brookswille, Fel, 3460 DATE: ATTENTION OF: TO: Flovida Dept. of State Division of Corporations F.O. 6327 SUBJECT: 32314 Enclosed Articles of Dissolution for file - - \$35,00 Upon completion of filing please ferward a certificate of status for our files . . . 8.15 Enclosed . SIGNED Snap $\cdot A \cdot Gram$ A Lams NC 2873 Uther Examiner's initials CR2E031(1-95)

ARTICLES OF DISSOLUTION

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

The name of the corporation is: <u>RANCH HAND, INC.</u> FIRST:

SECOND: The date dissolution was authorized: ... TANUARY 15, 1997

Adoption of Dissolution (CHECK ONE) THIRD:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

m

≧

II: 28

The number of votes cast for dissolution was sufficient for approval by

IV/A	
(voting	group)

Signed this <u>15</u> day of <u>JANUARY</u>, 19 <u>97</u>

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Signature

PRESIDENT / MANAGING DIRECTOR (Typed or printed name)