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LONG WHOLESALE, INCORPORATED

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**RESOLUTION AND AFFIDAVIT
OF
THE BOARD OF DIRECTORS
LONG WHOLESALE, INCORPORATED
MERIDIAN, MS**

Florida Document #F07000002732

In a special meeting of the Board of Directors of Long Wholesale, Inc. held in Meridian, MS, on July 12, 2007, the following action was duly voted on and passed:

The following officers are hereby appointed:

Ray N. Long, Jr. - President
Randy Long - Vice-President
Sam E. Long, III - Secretary-Treasurer

Additionally, the following action was duly voted on and passed:

The following officers are hereby removed from office of Long Wholesale, Inc.

Raiford N. Long, Sr
Linda Sue Long Marshall
Erst Long, Jr.
Betty O. Long

Witness our signatures, this the 12th day of July, 2007.


Ray N. Long, Jr. - President


Sam E. Long, III - Secretary-Treasurer

Affidavit

Personally appeared before me, the undersigned notary of the State of Mississippi, Ray N. Long, Jr., and Sam E. Long, III, who acknowledge and affirm that the actions taken above are true and correct.

WITNESS MY SIGNATURE, this the 12th day of July, 2007.


NOTARY PUBLIC

NOTARY PUBLIC: STATE OF MISSISSIPPI AT LARGE
MY COMMISSION EXPIRES: May 6, 2011
CONSIDER THIS NOTARY PUBLIC UNDER WRITERS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on January 30, 1953, the State of Mississippi issued a Charter/Certificate of Authority to:

LONG WHOLESALE, INCORPORATED

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
October 18, 2007

Eric Clark

ERIC CLARK
Secretary of State

Certification Number: 9491535-1 Page 1 of 1 Reference: Angie (vs)
Verify this certificate online at <http://www.sos.state.ms.us/business/corp/verify>