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REPLY TO: Ocala Office

December 31, 1997

Florida Department of State
Sandra B. Mortham, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/02/98--01073--015
*****87.50 *****87.50

In RE: Dissolution of C & Y Cattle Company, Inc.

Dear Ms. Mortham:

Enclosed please find Articles of Dissolution for C & Y Cattle Company, Inc. and check number 2788 in the amount of \$100.00 cover the following:

- A. Filing fee of \$35.00; and
- B. One (1) certified copy fee of \$52.50.

Please return my certified copy along with my receipt in the enclosed self-addressed/stamped envelope.

Please note the following information:

H. James Brett
8810 S.W. Highway 200, Suite 8
Ocala, Florida 34481
(352)854-4011
(352)489-6290

If you have any questions, please do not hesitate to contact me.

Sincerely,


H. James Brett
Enclosures
/jmd

VS JAN 9 1998
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FILED
98 JAN 9 2 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
98 JAN -2 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: C & Y CATTLE COMPANY, INC.

SECOND: The date dissolution was authorized: DECEMBER 29, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

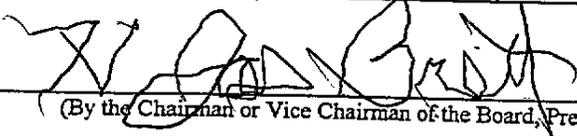
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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:

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

(voting group)
Signed this 29th day of DECEMBER, 19 97

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

H. JAMES BRETT
(Typed or printed name)

PRESIDENT
(Title)