

615885

**BABBITT CATTLE CO., INC.**

**c/o GENE BABBITT**

**P.O. BOX 386**

**WILLISTON, FL. 32696**

**1-352-528-3319**

800003943599--6

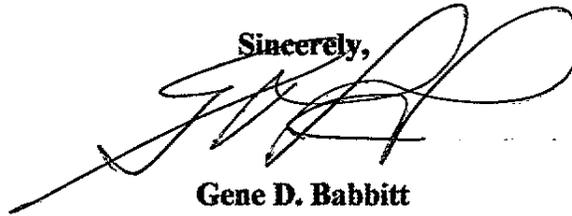
-04/02/01--01117--001

\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Dear Sirs,**

**Enclosed please find a request for dissolution of the above named corporation and a check for the fees required. We would also like a certificate of status mailed to the above address. The amount of the check, \$43.75, includes the additional fee for this certificate. We appreciate your assistance in this matter.**

**Sincerely,**



**Gene D. Babbitt  
President**

FILED  
01 APR -2 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dissolution*

T BROWN APR - 9 2001

**ARTICLES OF DISSOLUTION**

FILED  
01 APR -2 PM 3: 56  
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: BABBITT CATTLE  
COMPANY, INC.

SECOND: The date dissolution was authorized: APRIL 1, 2001

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 30 day of MARCH, 2001.

Signature

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

GENE D. BABBITT  
(Typed or printed name)

PRESIDENT  
(Title)