

FDIC

Federal Deposit Insurance Corporation

1910 Pacific Avenue, Suite 1600, Dallas, Texas 75201 • (972) 754-0098
Southwest Service Center

Legal Division

Office of Lela Clifton, CLA 972-761-8055

H00866

March 20, 1998

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

900002465299--3
-03/23/98--01101--008
*****35.00 *****35.00

Re: Articles of Dissolution -
Tucker Bros, Inc.

Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Dissolution of Tucker Bros, Inc. Also enclosed is a check in the amount of \$35.00 for the filing fees. Please forward a Certificate of Dissolution to my attention once the Articles have been filed.

If you have any questions, please call me at (972) 761-8055.

Very truly yours,

Lela Clifton
Lela L. Clifton, CLA
Paralegal Specialist
Asset Disposition III

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 23 PM 3:53

APPROVED
AND
FILED

/llc

Encs. -- Articles of Dissolution
Check No. 450744379

FD Diss
3PD
H00866
check
3-23-98

ARTICLES OF DISSOLUTION

OF
TUCKER BROS., INC.

I.

The name of the Corporation is TUCKER BROS., INC. (the "Corporation").

II.

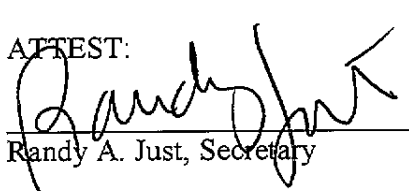
Dissolution of the Corporation was authorized on March 12, 1998, by unanimous vote of the directors of the Corporation and by the sole shareholder of the Corporation, which is sufficient for approval of the dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 18 day of March, 1998.

TUCKER BROS., INC.

By: 
Duane Champagne, President

ATTEST:


Randy A. Just, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 23 PM 3:53

APPROVED
AND
FILED

SHAREHOLDERS CONSENT TO DISSOLUTION

The undersigned, as Attorney-In-Fact for the Federal Deposit Insurance Corporation in its Corporate capacity as owner of all of the outstanding common stock of Tucker Bros., Inc., a Florida corporation, does hereby certify that such shareholder agrees to and consents to the dissolution of Tucker Bros., Inc..

Dated this 12th day of March, 1998, Dallas, Texas.



Attorney-In-Fact for the Federal Deposit Insurance
Corporation in its Corporate capacity as Sole Shareholder
of Tucker Bros., Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 23 PM 3:53

APPROVED
AND
FILED