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JOHNSON, GREEN, MILLER & GIBSON, P. A.
ATTORNEYS AT LAW

T. SOL JOHNSON
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September 11, 1998

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(850) 623-3841
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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: Dissolution of Corporation - CENTRAL GRAIN, INC.

Gentlemen:

Please file the enclosed Articles of Dissolution of CENTRAL GRAIN, INC. I enclose my trust account check in the amount of \$87.50 to cover the filing fee of \$35.00 and certified copy of \$52.50.

If there is anything further you need, please let me know.

Very truly yours,

JOHNSON, GREEN, MILLER & GIBSON, P.A.


Paul R. Green

PRG:jgs
Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
9-22-98
CC

ARTICLES OF DISSOLUTION
OF
CENTRAL GRAIN, INC.

Pursuant to the provisions of Section 607.1403, Florida Statutes, the undersigned corporation adopts the following Articles of Incorporation for the purpose of dissolving the corporation.

1. The name of the Corporation is: CENTRAL GRAIN, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

Phillip Wayne Singletary
5126 Singletary Lane
Milton, Florida 32570
President

Stephen L. Ward
5529 Lamar Ward Lane
Milton, Florida 32570
Vice-President

Vera M. Bush
5142 Singletary Lane
Milton, Florida 32570
Secretary

Millard Holley
1324 Pineview Church Road
Jay, Florida 32565
Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The names and respective addresses of the directors of the corporation are as follows:

Phillip Wayne Singletary
5126 Singletary Lane
Milton, Florida 32570

Stephen L. Ward
5529 Lamar Ward Lane
Milton, Florida 32570

Vera M. Bush
5142 Singletary Lane
Milton, Florida 32570

Millard Holley
1324 Pineview Church Road
Jay, Florida 32565

Ingram Lamar Ward
5484 Lamar Ward Lane
Milton, Florida 32570

Angeline B. Roberts
4862 Highway 4
Jay, Florida 32565

4. All liabilities and obligations of CENTRAL GRAIN, INC. have been paid or discharged.

5. All property and assets of CENTRAL GRAIN, INC. remaining after the payment of all debts, obligations and liabilities of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court against CENTRAL GRAIN, INC.

7. The stockholders by majority vote have elected to dissolve the Corporation at its meeting held at Allentown Community Center, Milton, Florida on the 10th day of August, 1998 at 8:30 p.m. A copy of the minutes of special stockholders' meeting is attached hereto as Exhibit "A".

IN WITNESS WHEREOF, the undersigned have signed these Articles
of Dissolution on this 11th day of ~~day of~~ September, 1998
in Milton, Santa Rosa County, Florida.

CENTRAL GRAIN, INC.

By:

Phillip Wayne Singletary
PHILLIP WAYNE SINGLETARY

Attest:

Vera M. Bush
VERA M. BUSH
Secretary

STATE OF FLORIDA

COUNTY OF SANTA ROSA

The foregoing instrument was sworn to and subscribed before me
this 11th day of September, 1998 by Phillip Wayne
Singletary () who is personally known to me or, (✓) who produced
Florida driver's license as identification.

Juanita G. Scott
Notary Public

My Commission Expires:

