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LAW OFFICES
KIRKLAND & BARFIELD
A PROFESSIONAL ASSOCIATION
120 NORTH CONGRESS STREET
SUITE 1000
JACKSON, MISSISSIPPI 39201

WILLIAM T. WILKINS, IV

(601) 352-7500

MAILING ADDRESS:

POST OFFICE BOX 22989
JACKSON, MISSISSIPPI 39225-2989

May 28, 1997

FACSIMILE:
(601) 353-6235

Florida Department of State
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

700002198697--U
-06/02/97--01173--013
*****95.00 *****35.00

Re: Multi-Services, Inc.
Articles of Dissolution

Gentlemen:

FILED
97 JUN - 2 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed for filing are an original and two copies of the Articles of Dissolution for Multi-Services, Inc., with attached Written Consent of Shareholder to the dissolution. We have also enclosed our check for \$35.00 to cover the filing fee.

Please return a stamped "filed" copy of the Articles to us in the enclosed postage-paid envelope. Thank you for your accommodation.

Sincerely,

KIRKLAND & BARFIELD, P.A.

William T. Wilkins IV

William T. Wilkins, IV

WTW:ghm
Enclosures

cc: Dan H. Broughton

Dee 6/10

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED
97 JUN -2 PM 2:42
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: Multi-Services, Inc.

SECOND: The date dissolution was authorized: May 21, 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 21 day of May, 1997

Signature Dan H. Broughton
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dan H. Broughton
(Typed or printed name)

President
(Title)

**WRITTEN CONSENT OF THE SHAREHOLDER OF
MULTI-SERVICES, INC.**

The undersigned, being the sole shareholder of the corporation, hereby consents to the actions taken as set forth in the following resolutions:

RESOLVED that the shareholder authorizes, consents to and approves the dissolution of the corporation.

RESOLVED that the President of the corporation is hereby authorized and directed to sign, on behalf of Multi-Services, Inc., Articles of Dissolution consistent with those attached hereto as Exhibit "A" and to take all actions necessary to file those Articles with the Department of State of Florida.

RESOLVED that the President of the corporation is further authorized to take any and all other actions necessary to effectuate and consummate the dissolution.

RESOLVED that this consent shall be effective on the date it is signed as indicated below.

The signing of this written consent by the shareholder shall constitute full ratification of the actions taken as set forth in the foregoing resolutions.

May 21, 1997
SIGNATURE/EFFECTIVE DATE

Dan H. Broughton
DAN H. BROUGHTON

SOLE SHAREHOLDER