

WALTER F. ROGERS, JR.
ATTORNEY AT LAW
1050 RIVERSIDE AVENUE
JACKSONVILLE, FLORIDA 32204

J46274

TELEPHONE
(904) 355-0668

FAX
(904) 791-9251

July 12, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Corporation,
Meriel Milam Investment Company, Inc.

000004478300--9
-07/16/01--01124--012
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed for filing pursuant to Florida Statutes, section 607.1403, is an executed document, Articles of Dissolution of Meriel Milam Investment Company, Inc., dated July 3, 2001. Also enclosed is a check for \$35 payable to Florida Secretary of State, as the filing fee.

Please acknowledge your receipt of the Articles of Dissolution by your FILED stamp on the enclosed copy, and return it to me.

Yours truly,

Walter F. Rogers, Jr.

Walter F. Rogers, Jr.

WFRJr:st
Enclosures

FILED
01 JUL 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUL 17 2001

**ARTICLES OF DISSOLUTION
OF
MERIEL MILAM INVESTMENT COMPANY, INC.**

FILED
01 JUL 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These articles of dissolution are delivered to the Florida Secretary of State for filing pursuant to Florida Statutes, 2000, Section 607.1403:

(a) The name of the corporation is Meriel Milam Investment Company, Inc., a Florida corporation, organized by Articles of Incorporation filed in the office of the Florida Secretary of State on December 1, 1986, with the number J46274.

(b) Dissolution was authorized by resolution of the shareholders at a special meeting of shareholders on February 2, 2001.

(c) Dissolution was approved by shareholders owning a majority of the corporation's voting shares, being all of the votes entitled to be cast on that proposal, which was sufficient for approval.

(d) No voting by voting groups was required.

(e) The effective date of these Articles of Dissolution shall be on the date that this document is filed, as evidenced by the Secretary of State's date and time endorsement on the original document.

EXECUTED at Jacksonville, Florida, on July 3, 2001.

MERIEL MILAM INVESTMENT
COMPANY, INC.

By: Patricia M. Sams
Patricia M. Sams, President

ATTEST: W. Taylor Sams
W. Taylor Sams, Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 3rd day of July, 2001, by Patricia M. Sams, President of Meriel Milam Investment Company, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me.

Walter F. Rogers, Jr.
Notary Public, State of Florida
Name: Walter F. Rogers, Jr.
Commission No.: CC 970538
Expiration Date: 1-26-05

