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FILED
2002 JUL 17 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 666465 81002A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 17, 2002

ORDER TIME : 10:11 AM

ORDER NO. : 666465-005

CUSTOMER NO: 81002A

CUSTOMER: Michael S. Teal, Esq
Clayton Teal & Huddleston P.a.
114 West Rich Avenue

Deland, FL 32720

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-07/17/02--01020--022
*****35.00 *****35.00

DOMESTIC FILINGS

NAME: B & B DIG AND SHOOT, INC.

RECEIVED
02 JUL 17 AM 10:36
DIVISION OF CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

C. Coulllette JUL 17 2002

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS: _____

CLAYTON, TEAL & HUDDLESTON P.A.

ATTORNEYS AT LAW
114 WEST RICH AVENUE
DELAND, FLORIDA 32720

1512 SOUTH VOLUSIA AVENUE
ORANGE CITY, FLORIDA 32763

JAMES R. CLAYTON
MICHAEL S. TEAL
MICHAEL C. HUDDLESTON

REPLY TO DELAND OFFICE

DELAND (386) 738 - 3400
ORANGE CITY (386) 775 - 3210
DELAND FAX (386) 738 - 4300
ORANGE CITY FAX (386) 775 - 6600

ADAM L. SACKS

July 10, 2002

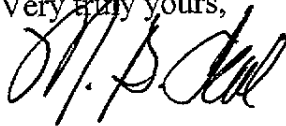
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: B & B Dig and Shoot, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Dissolution for the above-referenced corporation. Please file same and return to me a certified copy of the Articles. Also enclosed is a check in the amount of \$35.00, representing payment of your fees in this matter. Should you have any questions, please contact my office.

Very truly yours,



MICHAEL S. TEAL, ESQ.
MST/bad
Encls.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: B & B Dig and Shoot, Inc

SECOND: The date dissolution was authorized: July 9, 2002

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:

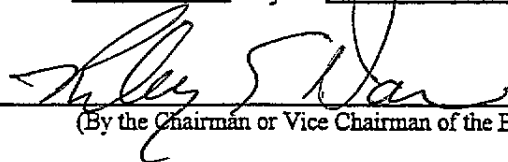
The number of votes cast for dissolution was sufficient for approval by

MAJORITY SHAREHOLDERS

(voting group)

Signed this 7-15-02 day of July, ~~19~~ 2002.

Signature



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

Riley E. Davis

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF SPECIAL MEETING

OF THE BOARD OF DIRECTORS

OF

B & B DIG AND SHOOT, INC.

The special meeting of the Board of Directors of the above-captioned Corporation was held on the date, time and at the place set forth in the written waiver of notice signed by all the Directors, fixing such time and place and prefixed to the minutes of this meeting.

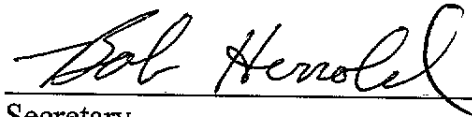
The meeting was called to order by the President and Motion to Dissolve the Corporation was presented to the meeting.

After discussion, upon motion duly made, seconded and carried, it was

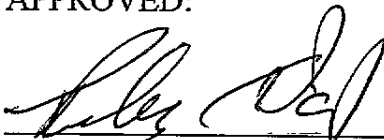
RESOLVED, Motion to Dissolve the Corporation was approved and the President was directed to file the necessary Article of Dissolution with the Secretary of State.

RESOLVED, that the President and such other officers as he may designate are hereby authorized empowered and directed to take any and all action necessary or desirable to Dissolve the Corporation.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.


Secretary

APPROVED:


President.

WAIVER OF NOTICE OF SPECIAL MEETING

OF THE

BOARD OF DIRECTORS

OF

B & B DIG AND SHOOT, INC.

We, the undersigned, being all of the Directors of the Corporation, hereby agree and consent that a special meeting of the Board of Directors of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Directors present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be valid and legal and of the same force and effect as if such meeting or adjournment meeting were held after notice.

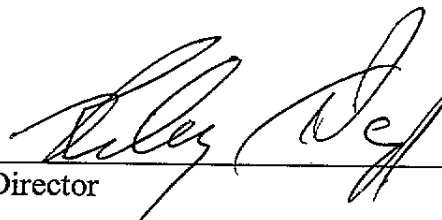
Place of Meeting: 114 W. Rich Avenue
DeLand, FL 32720

Date of Meeting: July 23, 2002

Time of Meeting: 9:00 A.M.

Purpose of Meeting: Corporate Dissolution

Dated: July 23, 2002



Director