July 6, 1999

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

Re: Dissolution of Corporation

Dear Division of Corporations:

200002929022--6 -07/12/99--01119--003 *****35,00 *****35,00

JUL 281999

Enclosed you will find our completed Articles of Dissolution for the Johnnye D. Hawes Estate, Inc., and our check number 333 in the amount of \$35.00 for the filing fee.

NYE D. HAWES ESTATE, 1400 Elizabeth Street Stamford, Texas 79553-6123

TELEPHONE & FAX 915-773-2461 E-MAIL - LSNAUERT@AOL.COM

4.583

The last parcel of land owned by Johnnye D. Hawes Estate, Inc., in Florida was sold earlier this year, and this will close out the business of the corporation, which will have distributed all of its assets with this transaction.

If there are any questions regarding this matter, please contact me at the above address.

Sincerely, Leigh A Vauert

Secretary/Treasurer

V. SHEPARD



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 16, 1999

LEIGH A. NAUERT JOHNNYE D. HAWES ESTATE,INC. 1400 ELIZABETH ST. STAMFORD, TX 79553-6123

SUBJECT: JOHNNYE D. HAWES ESTATE, INC. Ref. Number: K01586

We have received your document for JOHNNYE D. HAWES ESTATE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 399A00036737

Recid 7/26

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

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Attn: Velma Shepard Re: Letter Number 399A00036737 Corporate Specialist

JOHNNYE D. HAWES ESTATE, INC. 1400 ELIZABETH STREET STAMFORD, TEXAS 79553-6123 TELEPHONE & FAX 915-773-2461 E-MAIL - LSNAUERT@AOL.COM LEIGH NAUERT, SECRETARY TREASURER

Dear Ms. Shepard:

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July 23, 1999

Enclosed is the corrected Articles of Dissolution for the Johnnye D. Hawes Estate, Inc.

Should anything further be required, please let me know. Thank you very much for your assistance.

Sincerely,

Leigh A)Nauert, Secretary/Treasurer

/In

encl. (2)

ARTICLES OF DISSOLUTION

FILED 99 JUL 26 PM 12: 19 SECRETARY OF STATE ALLAHASSEE, 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: Johnnye D. Hawes Estate, Inc.

SECOND: The date dissolution was authorized: March 18, 1999.

- 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

(By the Chairman or Vice Chairman of the Board, President, or other officer) <u>Leigh A, Nauert</u> (Typed or printed name) <u>Secretary/Treasurer</u>		(voting group)	
Leigh A. Nauert (Typed or printed name) Secretary/Treasurer	Signed	this 23rd day of July, 1999.	
Leigh A, Nauert (Typed or printed name)	nature_	Stich a. Marent	
(Typed or printed name) Secretary/Treasurer		(By the Chairman or Vice Chairman of the Board, President, or other officer)	
		<u>Secretary/Treasurer</u> (Title)	
,1997年1月19日,1997年1月19日,1998年1月19日,1997年1月19日,1997年1月19日,1997年1月19日,1997年1月19日,1997年1月19日,1997年1月19日,1997年1月19日, 1997年1月19日,1997年1月19日,1997年1日,1997年1日,1997年1月19日,1997年1月19日,1997年1月19日,1997年1月19日,1997年1月19日,1997年1月19日,1997年1月			