

## DESERET MANAGEMENT CORPORATION

June 25-207

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Florida Secretary of State Division of Corporations 409 Gaines Street Tallahassee, Florida 32399

50002226095--5 -06/30/97--01044--013 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

The original and a copy of Articles of Dissolution of Magnolia Management Corporation are enclosed for filing.

A check for \$35 to cover the filing fee and a stamped addressed envelope for you to return our copy of the authenticated Articles of Dissolution are enclosed. If there are any questions, please call me at (801) 323-4208 so that the filing will be accomplished on or before June 30, 1997.

Sincerely,

FLOYD MOON

Vice President/Treasurer

FM:jga

Enclosures:

Articles of Dissolution

Check for \$35 Return Envelope 43064 1.123 37

575 Eagle Gate Tower, 60 East South Temple, Salt Lake City, UT 84111 801-538-0651 Fax 801-538-0655

## ARTICLES OF DISSOLUTION OF MAGNOLIA MANAGEMENT CORPORATION

Pursuant to the provisions of Florida Statutes Ann., § 607.1403, Magnolia Management Corporation hereby files these Articles of Dissolution as follows:

- 1. The name of the corporation is Magnolia Management Corporation.
- 2. The date dissolution was authorized pursuant to Florida Statutes Ann. § 607.1402(6), was June 26, 1997.
- 3. Dissolution was unanimously approved by the sole shareholder, which cast a number of votes for dissolution which was sufficient for approval under Florida Statutes.
  - 4. There is only one class of stock, and therefore voting by groups was not required.

These Articles of Dissolution shall become effective upon filing with the State of Florida or as of midnight on the evening of June 30, 1997, whichever occurs last.

IN WITNESS WHEREOF, these Articles of Dissolution are executed on behalf of Magnolia Management Corporation by its Secretary this 26th day of June, 1997.

MAGNOLIA MANAGEMENT CORPORATION

Thomas G. Rueckert, Secretary