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03 MAY 13 AM 4:00  
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Jerry Schrader, P.A.  
Attorney at Law

POST OFFICE BOX 1276  
DADE CITY, FL 33526-1276  
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PRACTICE LIMITED TO  
FAMILY WEALTH TRANSFERS,  
INCLUDING ESTATE PLANNING  
AND ADMINISTRATION

Jerry Schrader  
MASTER OF LAWS IN TAXATION  
CERTIFIED PUBLIC ACCOUNTANT

Connie F. Hogard  
CERTIFIED LEGAL ASSISTANT

May 8, 2003

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Zephyrhills Development Corporation.

Gentlemen:

Enclosed for filing are two copies of the Articles of Dissolution for Zephyrhills Development Corporation. Also enclosed is our firm's check in the amount of \$43.75, representing \$35.00 for the filing fee and \$8.75 for a certified copy.

Please return the certified copy of the filed Articles to this office.

Your assistance and cooperation in this regard is very much appreciated.

Yours very truly,

*Jerome G. Schrader*  
eth.

JEROME G. SCHRADER

JGS:cfh  
Enclosures

FILED  
03 MAY 13 AM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

**OF**

**ZEPHYRHILLS DEVELOPMENT CORPORATION**

FILED  
03 MAY 13 AM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is ZEPHYRHILLS DEVELOPMENT CORPORATION (hereinafter referred to as the "Corporation").

2. The names and respective addresses of the Corporation's officers are as follows:

| <u>OFFICE</u>       | <u>NAME</u>        | <u>ADDRESS</u>                             |
|---------------------|--------------------|--|
| President           | BILLY E. BROWN     | P. O. Box 278<br>Dade City, FL 33526-0278  |
| Secretary/Treasurer | JEROME G. SCHRADER | P. O. Box 1276<br>Dade City, FL 33526-1276 |

3. The names and respective addresses of the Corporation's directors are as follows:

| <u>NAME</u>    | <u>ADDRESS</u>                                   |
|----------------|--|
| BILLY E. BROWN | P. O. Box 278<br>Dade City, FL 33526-0278        |
| GARY BLACKWELL | P. O. Box 1085<br>New Port Richey, FL 34656-1085 |
| NEIL E. RUCKS  | 3160 Gall Boulevard<br>Zephyrhills, FL 33541     |

4. The dissolution was authorized on April 22, 2003.

5. All debts, obligations and liabilities of the Corporation have been paid or discharged, or adequate provisions have been made for payment thereof.


6. All the remaining property and assets of the Corporation have been paid or discharged, or adequate provisions have been made for payment thereof.

7. There are no actions pending against the Corporation in any court.

8. An executed copy of the written consent of shareholders to dissolve this Corporation is attached. The written consent has been signed by all shareholders of the Corporation.

9. The effective date of the dissolution shall be May 31, 2003.

DATED this 22nd day of April, 2003.

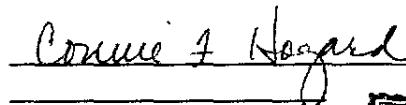
  
BILLY E. BROWN  
President

  
JEROME G. SCHRADER  
Secretary

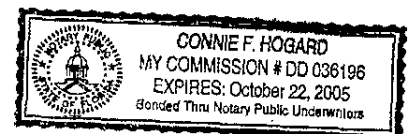
STATE OF FLORIDA  
COUNTY OF PASCO

I HEREBY CERTIFY that on this 22nd day of April, 2003, before me personally appeared BILLY E. BROWN and JEROME G. SCHRADER, as President and Secretary, respectively, of ZEPHYRHILLS DEVELOPMENT CORPORATION, a corporation under the laws of the State of Florida, to me personally known to be the persons described in and who executed the foregoing, and acknowledged the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned; and that they affixed thereto the official seal of said corporation, and the said instrument is the act and deed of said corporation.

WITNESS my signature and official seal at Dade City, Pasco County, Florida, the day and year last aforesaid.



Notary Public  
Commission No.:  
Commission Expires:

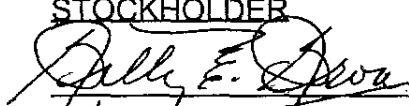
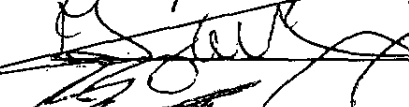
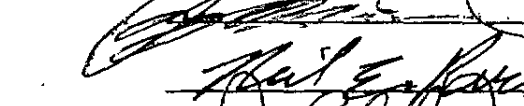
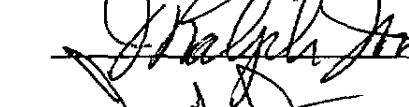
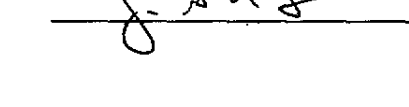



**UNANIMOUS WRITTEN CONSENT  
OF ALL SHAREHOLDERS  
OF  
ZEPHYRHILLS DEVELOPMENT CORPORATION**

The undersigned, comprising all of the shareholders of ZEPHYRHILLS DEVELOPMENT CORPORATION, a Florida corporation, hereby consent to the voluntary dissolution of the corporation, ZEPHYRHILLS DEVELOPMENT CORPORATION, effective May 31, 2003, and hereby authorize and direct the officers of the corporation to execute and file Articles of Dissolution with the Secretary of State.


In assent the above, each of the undersigned stockholders has signed his name and dated the signing opposite the number of shares of the Corporation held by him.

DATED this 22nd day of April, 2003.

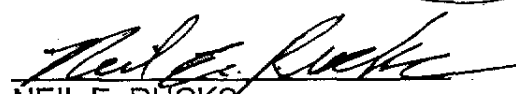
| NAME OF<br>STOCKHOLDER | SIGNATURE OF<br>STOCKHOLDER  | DATE           | # OF<br>SHARES |
|------------------------|--|----------------|----------------|
| BILLY E. BROWN         |  | <u>4-22-03</u> | 2,500          |
| GEORGE A. NEUKOM, JR.  |  | <u>4-22-03</u> | 2,500          |
| GARY BLACKWELL         |  | <u>4-22-03</u> | 2,500          |
| NEIL E. RUCKS          |  | <u>4/30/03</u> | 2,500          |
| J. RALPH JONES         |  | <u>4-22-03</u> | 2,500          |
| JEROME G. SCHRADER     |  | <u>4-22-03</u> | 2,500          |
|                        |  | TOTAL          | 15,000         |


DATED this 22nd day of April, 2003.

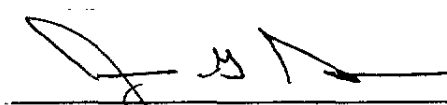
  
BILLY E. BROWN

  
GEORGE A. NEUKOM, JR.

  
GARY L. BLACKWELL

  
NEIL E. RUCKS

  
J. RALPH JONES

  
JEROME G. SCHRADER