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February 20, 2002

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

700004930407--4
-02/22/02--01025--006
*****35.00 *****35.00

Re: Rusty Acres, Inc.

Gentlemen:

Please find enclosed herewith Articles of Dissolution of Rusty Acres, Inc. for filing with the Department of State. A check in the amount of \$35.00 for your filing fee is also enclosed.

Very truly yours,

Marlin M. Feagle
Marlin M. Feagle

MMF:dse

Enclosures

FILED
02 FEB 22 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
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ARTICLES OF DISSOLUTION

OF

RUSTY ACRES, INC.

1. The name of the corporation is **RUSTY ACRES, INC.**
2. The date of issuance of its certificate of incorporation is March 2, 1989.
3. The names and respective addresses of its officers are:

President	Kirk A. Cameron Route 1, Box 1650 O'Brien, Florida 32071
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Secretary/Treasurer	Terri Cameron Route 1, Box 1650 O'Brien, Florida 32071.
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4. The names and respective addresses of its directors are:

Kirk A. Cameron Route 1, Box 1650 O'Brien, Florida 32071	Terri Cameron Route 1, Box 1650 O'Brien, Florida 32071.
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5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. An executed copy of the written consent of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation.

FILED
02 FEB 22 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED the 4th day of February, 2002.



KIRK A. CAMERON

President

**SHAREHOLDER'S CONSENT TO VOLUNTARY
CORPORATE DISSOLUTION
OF
RUSTY ACRES, INC.**

The undersigned, being the shareholders of **RUSTY ACRES, INC.**, consent to
the voluntary dissolution of the corporation.

DATED the 4th day of February, 2002.



KIRK A. CAMERON



TERRI CAMERON