April 28, 1997

700002161947--6 -05/01/97--01068--009 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Dear Sirs:

Articles of Dissolution (607.1403) Enclosed is:

\$35 filing fee

Please process these as necessary.

Thank you,

John C. Bedford 4897 HABERSHAM RIDGE

LILBURN, GA 30247

## ARTICLES OF DISSOLUTION

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

SECOND: The date dissolution was authorized: 10 31 96  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 inrough 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  (voting group)  Signed this 28 H day of APRIL 19 97  Signature Belleving (President, or other officer)  (Typed or printed name)	FIRST:	The name of the corporation is: J.B. ENTERPRISES OF LEE		
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 inrough 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  (voting group)  Signed this	<u> </u>	INTY, INC.		
Dissolution was approved by the shareholders. The number of votes cast for dissolution is 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  Signed this 28 <sup>TH</sup> day of APLIL 1997  Signature Buthout Chairman or Vice Chairman of the Board, President, or other officer)  The DESIDENT	SECOND:	The date dissolution was authorized: 10/31/96	SE	
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  (voting group)  Signed this			FILE CRETARY ION OF COI	
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  (voting group)  Signed this 28 TH day of APRIL , 19 97  Signature Bythe Chairman or Vice Chairman of the Board, President, or other officer)  (Typed or printed name)	Disse was	olution was approved by the shareholders. The number of votes cast for dissolutions sufficient for approval.	OF STATE RPORATION	
The number of votes cast for dissolution was sufficient for approval by  (voting group)  Signed this 28 <sup>TH</sup> day of APRIL 1997  Signature Bullot d  (Bythe Chairman or Vice Chairman of the Board, President, or other officer)  (Typed or printed name)	Dissolution was approved by vote of the shareholders through voting groups.			
Signed this				
Signature	The number of votes cast for dissolution was sufficient for approval by			
Signature  (By the Chairman or Vice Chairman of the Board, President, or other officer)  (Typed or printed name)  (Typed or printed name)		(voting group)		
By/the Chairman or Vice Chairman of the Board, President, or other officer)  OHN C. BEDFORD  (Typed or printed name)	Signe	d this $28^{TH}$ day of $APRIL$ , 1997.		
(Typed or printed name)	Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
(Title)				