# DEAN, MEAD & MINTON

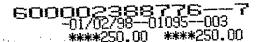
ATTORNEYS AND COUNSELORS AT LAW

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December 30, 1997



Florida Department of State Division of Corporations 409 E. Gaines Street P. O. Box 6327 Tallahassee, FL 32301

> Articles of Dissolution for Southport Cattle Company, L.C., Kenansville Re:

Cattle Company, L.C. and Camp Hammock Cattle Company, L.C.

#### Gentlemen:

Enclosed are an original and one copy of the Articles of Dissolution for the abovereferenced corporations, together with three checks for \$250.00 each to cover the filing fee. Please see that they are filed effective December 31, 1997.

Once the Articles of Dissolution have been filed, please return the copy to the office.

Sincerely,

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SGI-/ew 12 TIE mailablEnclosures (6) DCC Lauren Y. Detzel, Esq. ec: Clayton Swain, C.P.A.

Updater Verriyer

F:\DAFA\SCL\DYER\DISS.LTR pcc **Acknowledgement** 

DCC

W. P. Verifyer DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P. A. (407) 841-1200

IN BREVARD COUNTY DEAN, MEAD, SPIELVOGEL, GOLDMAN & BOYD (407) 453 - 2333 + (407) 259 - 8900 + (407) 725 - 6373

10.P. 197.54



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 9, 1998

STEVEN C. LEE DEAN MEAD & MINTON P.O. BOX 2757 FORT PIERCE, FL 34954-2757

SUBJECT: SOUTHPORT CATTLE COMPANY, L.C.

Ref. Number: L93000000013

We have received your document for SOUTHPORT CATTLE COMPANY, L.C. and your check(s) totaling \$250.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

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) 487-6913.

Letter Number: 298A00001498

Diane Cushing Corporate Specialist

# ARTICLES OF DISSOLUTION OF SOUTHPORT CATTLE COMPANY, L.C. A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the provisions of Sections 608.445 and 608.446 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Dissolution:

### Article I - Name of Limited Liability Company

The name of the limited liability company is SOUTHPORT CATTLE COMPANY, L.C. (hereinafter referred to as the "Company").

### Article II - Effective Date of Dissolution

The dissolution of the Company shall be effective upon filing.

#### Article III - Occurrence for Dissolution

As of December 31, 1997 the Company has less than two members therefore dissolution is mandatory under Section 608.441(1)(d) of the Florida Statutes.

Article IV - Debts, Obligations or Liabilities

All debts, obligations and liabilities of the Company have been paid or discharged, or adequate on has been made therefore. provision has been made therefore.

#### Article V - Distribution

All of the remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.

### Article VI - No Suits

There are no suits pending against the Company in any court.

Dated this 31st day of December, 1997

SOUTHPORT CATTLE COMPANY, L.C.

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