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December 1, 1999

Bureau of Corp. Records
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

MJH

RE: Petway Georgia Enterprises, L.L.C.

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-12/07/99--01017--018
*****25.00 *****25.00


Gentlemen:

Enclosed for filing are Articles of Dissolution, together with a copy to be marked as received and returned to me. Also enclosed is my firm's check in the amount of \$25.00 to cover the applicable filing fee.

If you have any questions concerning this matter, please give me a call.

L98000003339

Sincerely,


Fred H. Steffey

FHS:pab
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Enclosures

cc: Mr. Thomas F. Petway, III (w/o encl)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION OF PETWAY GEORGIA ENTERPRISES, L.L.C.

The undersigned sole voting member of **PETWAY GEORGIA ENTERPRISES, L.L.C.**, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Dissolution on behalf of the Company pursuant to F.S. §608.445:

Article I. The name of the Company is PETWAY GEORGIA ENTERPRISES, L.L.C.

Article II. The dissolution of the Company shall be the date of the filing of these Articles of Dissolution with the Florida Department of State.

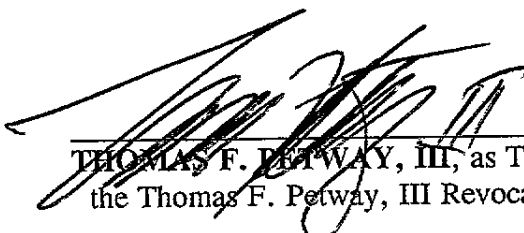
Article III. The dissolution of the Company resulted from the agreement of all of its voting members on 11/29/99 to dissolve the Company.

Article IV. Pursuant to F.S. §608.4421 all debts, obligations and liabilities of the Company have been paid or discharged or adequate provisions have been made therefor.

Article V. All of the property and assets of the Company have been distributed to its members in accordance with their rights and interests.

Article VI. There are no actions pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned sole voting member of the Company has executed these Articles of Dissolution, the 29th day of NOVEMBER, 1999. In accordance with Section 608.408(3) the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



THOMAS F. PETWAY, III, as Trustee of
the Thomas F. Petway, III Revocable Trust

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