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\*Certified Circuit Court Mediator  
\*\*Master of Laws in Taxation, CPA  
\*\*Board Certified in Wills, Trusts & Estates

January 19, 1998

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

200002410322--6  
-01/23/98--01067--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Ocklawaha Conservation Group, Inc.

Gentlemen:

Enclosed for filing are two copies of the Articles of Dissolution for Ocklawaha Conservation Group, Inc. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee.

Please return a copy of the filed Articles to me at the above address.

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

Yours very truly,



JEROME G. SCHRADER

JGS:cfh  
Enclosures

VS JAN 27 1998

*Uoldis*

FILED  
98 JAN 23 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

OCKLAWAHA CONSERVATION GROUP, INC.

1. The name of the corporation is OCKLAWAHA CONSERVATION GROUP, INC. (hereinafter referred to as the "Corporation").

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
JOHN T. VOGEL	President	P. O. Box 564 San Antonio, FL 33576
BILLY E. BROWN	Secretary	P. O. Box 278 Dade City, FL 33526
TERRENCE E. SCHRADER	Treasurer	P. O. Box 205 San Antonio, FL 33576

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

<u>NAME</u>	<u>ADDRESS</u>
JOHN T. VOGEL	P. O. Box 564 San Antonio, FL 33576
BILLY E. BROWN	P. O. Box 278 Dade City, FL 33526
TERRENCE E. SCHRADER	P. O. Box 205 San Antonio, FL 33576

The dissolution was authorized on January 13, 1998.

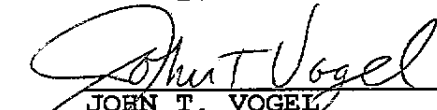
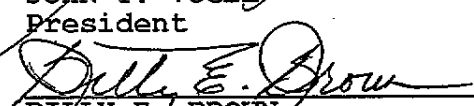
5. All debts, obligations and liabilities of the Corporation have been paid or discharged, or adequate provisions have been made for payment thereof.

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.

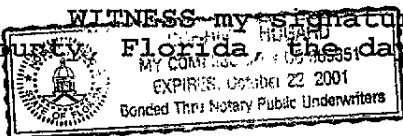
DATED this 13<sup>th</sup> day of January, 1998.

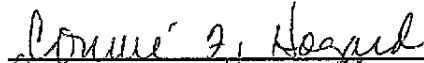
  
JOHN T. VOGEL  
President  
  
BILLY E. BROWN  
Secretary

STATE OF FLORIDA  
COUNTY OF PASCO

I HEREBY CERTIFY that on this 13<sup>th</sup> day of January, 1998, before me personally appeared JOHN T. VOGEL and BILLY E. BROWN, President and Secretary, respectively, of OCKLAWAHA CONSERVATION GROUP, INC., 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.



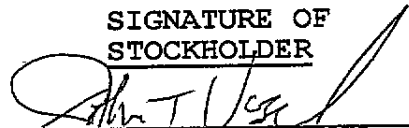
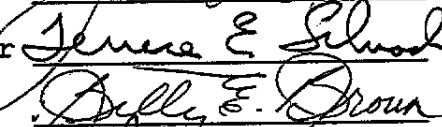
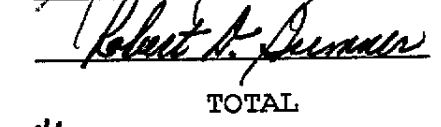
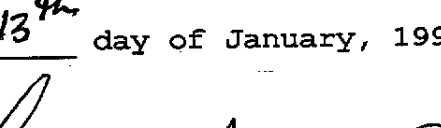
  
Connie F. Hoagland  
Notary Public  
Commission No.: CC 669357  
Commission Expires: 10-22-2001

UNANIMOUS WRITTEN CONSENT  
OF ALL SHAREHOLDERS  
OF  
OCKLAWAHA CONSERVATION GROUP, INC.


The undersigned, comprising all of the shareholders of OCKLAWAHA CONSERVATION GROUP, INC., a Florida corporation, hereby consent to the immediate voluntary dissolution of the corporation, OCKLAWAHA CONSERVATION GROUP, INC., 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.

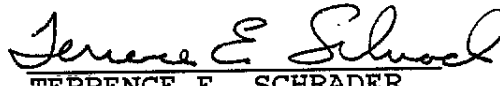
DATED this 13<sup>th</sup> day of January, 1998.

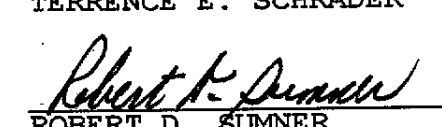
<u>NAME OF STOCKHOLDER</u>	<u>SIGNATURE OF STOCKHOLDER</u>	<u>DATE</u>	<u>NUMBER OF SHARES</u>
John T. Vogel		<u>1/16/98</u>	140
Terrence E. Schrader		<u>1/16/98</u>	140
Billy E. Brown		<u>1/13/98</u>	140
Robert D. Sumner		<u>1/14/98</u>	80
	TOTAL		500

DATED this 13<sup>th</sup> day of January, 1998.

  
JOHN T. VOGEL

  
BILLY E. BROWN

  
TERRENCE E. SCHRADER

  
ROBERT D. SUMNER