

M97727

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DISSOLUTION

HI-B RANCH, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLES OF DISSOLUTION

OF

HI-B RANCH, INC.

FILED  
00 FEB -7 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, as President and sole director of Hi-B Ranch, Inc., a Florida corporation, Florida Document Number M97727 (the "Corporation"), in accordance with Section 607.1403, Florida Statutes, hereby adopt the following Articles of Dissolution for the Corporation:

1. Name. The name of the Corporation is Hi-B Ranch, Inc.
2. Date of Authorization. Dissolution of the Corporation was authorized by written consent of the Corporation's directors and shareholders dated July 31, 1999.
3. Statement Concerning Sufficiency of Vote. The Dissolution of the Corporation was approved by the Corporation's Shareholders by their unanimous vote, which is a vote sufficient to approve the dissolution of the Corporation under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.
4. Effective Date of Dissolution. The Dissolution of the Corporation shall be effective upon the filing of these Articles of Dissolution by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this 5<sup>th</sup> day of January, 2000.

Charles E. Bradshaw III, President

Charles E. Bradshaw, Jr., sole Director