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Division of Corporations

DEAN MEAD CAYMAN

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DIVISION OF CORPORATIONS

DISSOLUTION

LOG CABIN CHARITABLE FOUNDATION, INC.

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**ARTICLES OF DISSOLUTION
OF
LOG CABIN CHARITABLE FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1401 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution prior to the conduct of its affairs:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is Log Cabin Charitable Foundation, Inc. (the "Corporation").

ARTICLE II - DATE ARTICLES OF INCORPORATION FILED

The Articles of Incorporation of the Corporation were filed on February 12, 2001.

ARTICLE III - CONDUCT OF AFFAIRS

The Corporation has not commenced to conduct its affairs.

ARTICLE IV - DEBTS

The Corporation has incurred no debts, liabilities or obligations and, therefore, no debts, liabilities or obligations of the Corporation remain unpaid.

ARTICLE V - APPROVAL OF DISSOLUTION

The Corporation has no members. The dissolution was authorized and unanimously approved by all of the Directors of the Corporation by Written Consent dated July 6, 2004, executed pursuant to Section 617.0821 of the Florida Statutes.

Dated this 6th day of July, 2004.

LOG CABIN CHARITABLE FOUNDATION,
INC.

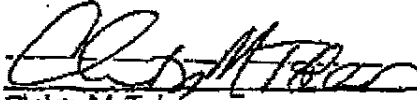
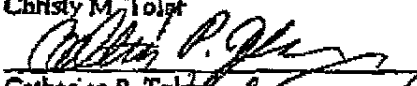
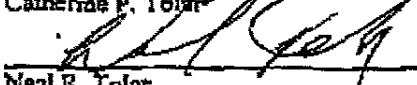
By: Neal Jay Tolar
Neal Jay Tolar, President

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DEAN MEAD ORLANDO

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Christy M. Tolar

Catherine P. Tolar

Neal R. Tolar

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