

P01000 103477

(Requestor's Name)

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TALLAHASSEE, FLORIDA

Dissolution

MM
7/31/03

DAUGHTRY DIVERSIFIED, INC.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DAUGHTRY DIVERSIFIED, INC.

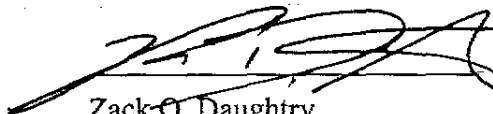
SECOND: The date dissolution was authorized was July 17, 2003.

THIRD: Adoption of dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

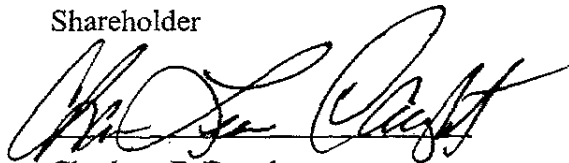
Signed this 17th day of July, 2003.



Larry Heath Daughtry,
President, Director, and Shareholder



Zack O. Daughtry,
Vice-President, Director, and
Shareholder



Cha-leen F. Daughtry,
Secretary, Treasurer, and Shareholder

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