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March 14, 2006

**VIA FEDERAL EXPRESS** 

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE:

J.W. Cheatham, Inc. - Articles of Dissolution

#### Gentlemen:

Herewith for filing with the Florida Secretary of State are an original and one copy of the Articles of Dissolution for J.W. Cheatham, Inc. Please file same and provide me with a Certificate of Status for the company. Also enclosed is our firm's check in the amount of \$43.75 for payment of the filing fee and Certificate.

Thank you.

David H. Baker

Very truly yours

DHB/jg Enclosures

## ARTICLES OF DISSOLUTION J.W. CHEATHAM, INC.

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

FIRST:

The name of the corporation is J.W. CHEATHAM, INC.

SECOND:

The dissolution was authorized on January 1, 2006.

THIRD:

Dissolution was approved by the written consent of all shareholders (which was

sufficient for approval) in accordance with Sections 607.1402(6) and 607.0704,

Florida Statutes.

FOURTH:

The directors and the sole shareholder of J.W. CHEATHAM, INC. have no intention

of revoking the dissolution.

Signed effective this 1st day of January, 2006.

Signature:

J.W.C. HOLDINGS, INC.

Sole Shareholder

By:

John W. Cheatham, President