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ATTORNEYS AT LAW

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIS
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ARTICLES OF DISSOLUTION

The undersigned, President and Secretary of TERRELL'S WEST, INC., do hereby certify the following in connection with the dissolution of the Corporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is TERRELL 'S WEST, INC.
2. The names and addresses of the officers of the Corporation are as follows:

Tori Gallant President
c/o 3700 NW 91st St.
Gainesville, FL 32606

Lesia D. Beard Vice President
12551 NE 25th Avenue
Sparr, FL 32617

Judith R. Hudlow Secretary/Treasurer
7038 Hemlock Course
Ocala, Florida 34472

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

<u>NAME</u>	<u>ADDRESS</u>
Lesia D. Beard	12551 NE 25 th Avenue, Sparr, FL 32617
Charles R. Forman	320 NW 3 rd Avenue, Ocala, Florida 34475

4. That all debts, obligations, and liabilities of the Corporation have been paid or discharged or adequate provision made for their payment and/or discharge.

5. That all of the remaining assets of the Corporation have been distributed among its shareholders in accordance with their respective interests in the Corporation.

6. That there are no actions pending against the Corporation in any court.

7. That a meeting of Shareholders was held on March 14, 2006 where upon the Shareholders voted unanimously to wind down the affairs of the corporation and dissolve it.

Dated this 25 day of June, 2006.

Tori Galliant

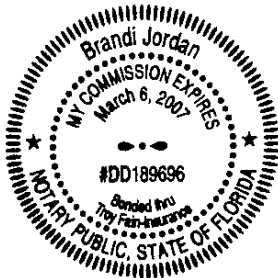
Tori Galliant
President

ATTEST:

Judith R. Hudlow
Judith R. Hudlow, Secretary

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 25th day of July, 2006, by Tori Galliant, as President of TERRELL'S WEST, INC., a Florida corporation, on behalf of the corporation.



Brandi Jordan

Notary Public

My Commission Expires: March 6, 2007

SHAREHOLDERS' CONSENT

We, the undersigned shareholders of TERRELL'S WEST, INC., do hereby consent to the dissolution of the Corporation in accordance with the provisions of Section 607.0704 of the Florida Statutes. Dated this _____ day of _____, 2006.

Charles R. Forman
Charles R. Forman

Lesia D. Beard
Lesia D. Beard

Tori Galliant
Tori Galliant