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TALLAHASSEE, FLORIDA

C. B. MYERS III, P.A.

ATTORNEY AT LAW

202 E. Stuart Avenue
P. O. Box 1410
Lake Wales, FL 33859-1410

(863) 679-5337 • FAX (863) 679-5215

December 22, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing Articles of Dissolution

Please find enclosed Articles of Dissolution for **DDF PROPERTIES, INC.** to be filed with the Department of State. I have enclosed a check in the amount of \$35.00 to cover the filing costs.

Upon recording, please return the documents in the self addressed, stamped envelope enclosed.

If you have any questions, please feel free to contact me at your convenience.

Sincerely,



Deborah Partlow
Assistant to C. B. Myers III

Enclosures

**ARTICLES OF DISSOLUTION
WHERE BUSINESS HAS COMMENCED**

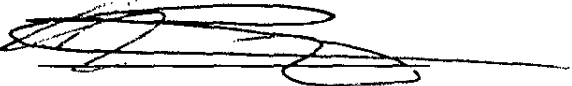
Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving **DDF PROPERTIES, INC.**

1. The name of the corporation is **DDF PROPERTIES, INC.**
2. All liabilities and obligations of the corporation have been paid or discharged, or adequate provisions have been made for the payment of all liabilities and obligations of the corporation.
3. All of the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among the shareholders in accordance with their respective rights and interest.
4. There are no actions pending against the corporation in any court.
5. Dissolution was authorized by written consent of the Stockholders and Directors in Lieu of Special Meeting of the Stockholders and Board of Directors pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, dated the 20th day of December, 2004.
6. The number of votes cast by such consent by the shareholders was sufficient for approval of dissolution.

THESE ARTICLES OF DISSOLUTION OF **DDF PROPERTIES, INC.** ARE DATED THIS 21st DAY OF DECEMBER, 2004, AND ARE EXECUTED BY THE APPROPRIATE OFFICERS OF THE CORPORATION AS FOLLOWS:

DDF PROPERTIES, INC.


Deborah Partlow


C. B. Myers III

By: 
Terry W. Donley, its President

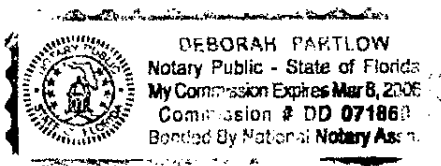
Attest: 
Roger Donley, Secretary

(Corporate Seal)

FILED
04 DEC 21 AM 8:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF POLK**

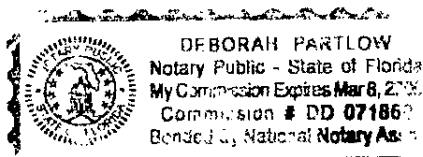
The foregoing instrument was acknowledged before me the 21st day of December, 2004 by **Terry W. Donley**, as President of **DDF PROPERTIES, INC.**, who is ☒ personally known to me, or _____ has produced the following identification: _____.



Deborah Partlow
Print Name: Deborah PARTLOW
Commission Expires: 03-08-06

**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing instrument was acknowledged before me the 21st day of December, 2004 by **Roger Donley**, as Secretary of **DDF PROPERTIES, INC.**, who is ☒ personally known to me, or _____ has produced the following identification: _____.



Deborah Partlow
Print Name: DEBORAH PARTLOW
Commission Expires: 03/08/06