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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Tri-State Cattlemen's Livestock
Market, Inc.

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TRI-STATE CATTLEMEN'S LIVESTOCK MARKET, INC.

ARTICLES OF DISSOLUTION

05 DEC 19 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At a called meeting of all officers, members of the Board of Directors and stockholders of **TRI-STATE CATTLEMEN'S LIVESTOCK MARKET, INC.**, called for the purpose of dissolution on the 16th day of December, 2005 the following articles of dissolution were adopted, to-wit:

1. The name of the corporation is **TRI-STATE CATTLEMEN'S LIVESTOCK, INC.**

2. The name and address of the officers, stockholders and directors are as follows:

John Shannon Edwards
2154 Corinth Road
Westville, FL 32464

Charles Shon Edwards
30043 Edwards Road
Floral, AL 36442

Kyra Ann Edwards
30043 Edwards Road
Floral, AL 36442

3. The above named persons constitute all of the shareholders, members of the Board of Directors and officers of said corporation.

4. All debts, obligations and liabilities of the corporation have been paid, except for expenses of dissolution and adequate provision for paying such expenses has been made.

5. No property remains for distribution to shareholders after applying the properties to the payments of the liabilities and obligations of the corporation.

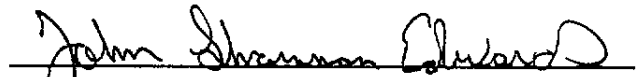
6. There are no actions pending against the corporation in any court.

7. The shareholders, by the execution hereof, acknowledge their written consent to dissolve the corporation.

The foregoing Articles of Dissolution were adopted by said Corporation and the Shareholders thereof, under the provisions of §607.0704 and §607.1403, Florida Statutes, on the day set forth above.



Charles Shon Edwards
President, Member of the Board of
Directors and Shareholder



John Shannon Edwards
Vice-President, Member of the Board
of Directors and Shareholder



Kyra Ann Edwards
Secretary-Treasurer, Member of the
Board of Directors and Shareholder