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August 9, 1999

J. MARTIN LETT
404-898-8113

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VIA FEDERAL EXPRESS

Division of Corporations
ATTN: Amendment Section
409 East Gains Street
Tallahassee, FL 32399

Re: Dissolution of Texalina, Inc.

Dear Sir or Madam:

Enclosed herewith please find the following:

1. An original and two copies of the Articles of Dissolution of Texalina, Inc.; and
2. A check in the amount of \$35.00 in payment of your filing fees for the Articles of Dissolution.

Please file these documents and return file-stamped copies of the Articles of Dissolution to my attention. In addition, I have also enclosed a sealed, pre-printed envelope addressed to the Division of Corporations, Annual Reports Filings. I would appreciate it if you would forward the enclosed envelope to the Annual Reports Filings Section at your earliest convenience.

If you should have any questions or comments, please feel free to contact me at (404) 898-8118.

Very truly yours,

HOLLAND & KNIGHT LLP

By: 

J. Martin Lett

JML/bb

Enclosures

cc: William M. Rich, Esq.
(without enclosures)

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**ARTICLES OF DISSOLUTION OF
TEXALINA, INC.**

Pursuant to the provisions of §607.1403 of the Florida Statutes, the undersigned officer hereby submits the following:

ARTICLE I

The name of this corporation is TEXALINA, INC., a Florida corporation.

ARTICLE II

The dissolution of the Corporation was authorized on July 21, 1999.

ARTICLE III

The dissolution of the Corporation was approved by the Shareholders, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon the close of business on the later of the date of filing with the Secretary of State or July 21, 1999.

The undersigned officer of the Corporation for the purpose of dissolving TEXALINA, INC., under the laws of the State of Florida, has executed these Articles of Dissolution on July 21, 1999.



Joseph W. Forbes, Jr.
President

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TALLAHASSEE, FLORIDA