P93000023716

P. O. Box 28 Danville, AR 72833

April 7, 2000

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 \$00003202069--6 -04/10/00--01138--015 *****43.75 ******43.75

Re: Dissolution of Corporation Leon Millsap Enterprises, Inc. #59-3178166

Date of Incorporation: 3/26/93

Enclosed are the following documents requesting the dissolution of my corporation:

- APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA
- ARTICLES OF DISSOLUTION

My check in the amount of \$43.75 is included. I would like to request one certified copy of the dissolution.

Sincerely,

Leon Millsap

Owner/President

FILED AN 8: 06
SECRETARY OF STAIL
SECRETARY OF FLORIDA

Voldis

ARTICLES OF DISSOLUTION

OO APR 10 AM 8: 06
TALLAHASSEE, FLORIDA

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

FIRST:	The name of the corporation is: Lean MILLSAP Enter PRISES Inc.
SECOND:	The date dissolution was authorized: $4/7/00$
THIRD:	Adoption of Dissolution (CHECK ONE)
Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disso	olution was approved by vote of the shareholders through voting groups.
Ti en	he following statement must be separately provided for each voting group stitled to vote separately on the plan to dissolve:
The 1	number of votes cast for dissolution was sufficient for approval by
	(voting group)
(voting group)	
Signed	this 7 th day of APRIL , 19 <u>2000</u> .
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Leon MILLSAP (Typed or printed name)
	OWNER/President
	(Amo)