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FILED
07 MAY 31 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and initials

ARTICLES OF DISSOLUTION
OF
TRIPLE BEE LAND & CATTLE CO., INC.

FILED
07 MAY 31 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. These are Articles of Dissolution of TRIPLE BEE LAND & CATTLE CO., INC., a Florida corporation.
2. The name of its officers are as follows:
HOWARD VAN ARSDALL, JR.
(President/Secretary/Treasurer)
3. The name of its sole Director is as follows:
HOWARD VAN ARSDALL, JR.
4. All liabilities and obligations of the corporation are paid.
5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court and there are no judgments or decrees against said corporation.
7. A copy of the minutes of the special joint meeting on May 8, 2007 of the sole Stockholder and Director of said corporation, during which the Stockholders voted to dissolve said corporation, is attached to these Articles of Dissolution.
8. The corporation was dissolved as of May 8, 2007.
9. These Articles of Dissolution shall be delivered to the Department of State, accompanied by the payment of all fees.

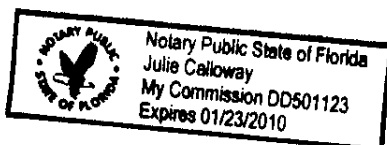
Howard Van Arsdall, Jr.
HOWARD VAN ARSDALL, JR., President

ACKNOWLEDGMENT

Before me, the undersigned officer, personally appeared this day HOWARD VAN ARSDALL, JR., as President of Triple Bee Land & Cattle Co., Inc., a Florida corporation, who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County aforesaid this 8th day of May, 2007.

Julie Calloway
Notary Public



MINUTES OF SPECIAL JOINT MEETING OF SOLE STOCKHOLDER
AND DIRECTOR OF
TRIPLE BEE LAND & CATTLE CO., INC.

A special joint meeting of the sole Stockholder and sole Director of TRIPLE BEE LAND & CATTLE CO., INC. was held at the main place of business of the corporation in Lake City, Florida, at 10:00 a.m. on May 8, 2007.

The following person was present at the meeting:

HOWARD VAN ARSDALL, JR.

representing all of the outstanding shares of stock of the corporation, and also being the sole director of the corporation.

Upon Motion made, seconded and unanimously carried, the following Resolution was adopted:

RESOLVED, that the corporation wind up its business and dissolve itself, effective immediately, and that all officers and directors immediately execute Articles of Dissolution to be filed with the Florida Secretary of State.

There being no further business to come before the meeting, the meeting was adjourned.

DATED the 8th day of May, 2007.



HOWARD VAN ARSDALL, JR., President

I, the undersigned, being the sole Stockholder and Director of the Corporation, do hereby waive all notice of the foregoing meeting and do hereby ratify, approve, and confirm all that has occurred at said meeting, the minutes of which I have read, and in signification of such approval, ratification, and confirmation, and of my assent to any and all acts at said meeting, do hereby sign my name and affix my seal.



HOWARD VAN ARSDALL, JR., President