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LAW OFFICES

THOMAS J. WOOLLEY, JR.

PROFESSIONAL ASSOCIATION

FIRST FINANCIAL PLAZA, SUITE 408

639 EAST OCEAN AVENUE

BOYNTON BEACH, FLORIDA 33435

MAILING ADDRESS:

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BOYNTON BEACH, FLORIDA 33425

TELEPHONE (561) 737-4818

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August 24, 1998

EFFECTIVE DATE

8-31-98

FILED
98 AUG 27 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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-08/27/98-01034-013

*****43.75 *****43.75

Re: Ronna's Rocking-R-Ranch, Inc.

Dear Sir/Madam:

Enclosed kindly find Articles of Dissolution for filing together with my check in the amount of \$43.75 representing the filing fee and a Certificate of Status for Ronna's Rocking-R-Ranch, Inc. Please send a copy of the filed Articles and the Certificate to this office.

Thank you for your assistance in this regard.

Sincerely,

Date of adoption
called 9/1
THOMAS J. WOOLLEY, JR.

TJW/slr

Enclosures

Charlotte GAVE
AUTHORIZATION BY PHONE TO
CORRECT *AND ADOPTION DATE*
DATE *9/1*
KEG

VOLOIS
DRG
9/1

RONNA'S ROCKING-R-RANCH, INC.

ARTICLES OF DISSOLUTION

FILED
90 AUG 27 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is RONNA'S ROCKING-R-RANCH, INC.

2. The name and respective address of the individual holding office are:

RONNA M. NIEBEL, President and Secretary
7515 N.W. 218th St.
Alachua, FL 32615

3. The name and respective address of its sole director and shareholder are:

RONNA M. NIEBEL
7515 N.W. 218th St.
Alachua, FL 32615

EFFECTIVE DATE

8-31-98

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

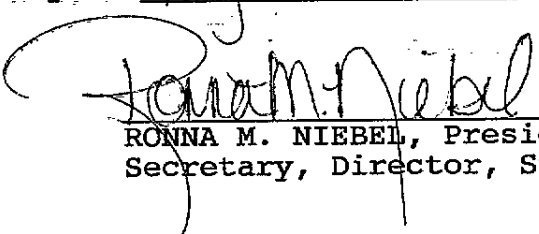
5. All the remaining assets and property of the corporation have been distributed to the Shareholder.

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

7. Dissolution was approved by the shareholder. The number of votes cast for dissolution was sufficient for approval. The date of adoption is August 13, 1998.

8. The effective date of dissolution is August 31, 1998.

DATED this 13th day of August, 1998.


RONNA M. NIEBEL, President,
Secretary, Director, Stockholder