Peterson & Myers, P.A.

J. HARDIN PETERSON, SR. (1894-19) MICHAEL W. CREW\$ (1941-1991)

PHILIP O. ALLEN JACK P. BRANDON BEACH A. BROOKS, JR. KRISTEN M. BUZZANÇA J. DAVIS CONNOR MICHAEL S. CRAIG ROY A. CRAIG. JR. JACOB C. DYKXHOORN DENNIS P. JOHNSON KEVIN C. KNOWLTON DOUGLAS A. LOCKWOOD, III M. CRAIG MASSEY PETER J. MUNSON CORNEAL B. MYERS CORNELIUS B. MYERS, III E. BLAKE PAUL ROBERT E. PUTERBAUGH ABEL A. PUTNAM THOMAS B. PUTNAM, JR. DEBORAH A. RUSTER STEPHEN R SENN ANDREA TEVES SMITH KEITH H. WADSWORTH

KERRY M. WILSON

P.O. BOX 1079 WALES, FLORIDA 33859-1079

130 EAST CENTRAL AVENUE LAKE WALES, FLORIDA 33853 (941) 676-7611 (941) 683-8942 FAX 676-0643

P.O. BOX 24628 LAKELAND, FLORIDA 33802-4628

100 EAST MAIN STREET LAKELAND, FLORIDA 33801 (94İ) 683-6511 (941) 676-6934 FAX 682-8031

P.O. DRAWER 7608 WINTER HAVEN, FLORIDA 33883-7608

141 5TH STREET, NW, SUITE 300 WINTER HAVEN, FLORIDA 33881 (941) 294-3ලුපිර FAX 299-5498

PLEASE REPLY TO:

-November 11, 1997

Lakeland

*****35.00 *****35.00

Secretary of State Corporate Records Bureau Post Office Box 6327 Tallahassee, Florida 32314

> Re: Bernie Little Investments, Inc. - Articles of Dissolution

Ladies and Gentlemen:

Enclosed please find the original Articles of Dissolution of the above-referenced corporation, subject to your approval. We are also enclosing a check in the amount of \$35.00 representing payment of the filing fees.

Please confirm the filing of these Articles.

Your prompt attention to this matter will be sincerely appreciated.

Sincerely,

Munson

PJM/ilf **Enclosures**

0735. 11-17-97

ARTICLES OF DISSOLUTION

OF

BERNIE LITTLE INVESTMENTS, INC.

Pursuant to Section 607.1401 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is BERNIE LITTLE INVESTMENTS, INC.

SECOND: The Articles of Incorporation were filed on August 2, 1993.

THIRD: No shares of capital stock have been issued by the Corporation.

FOURTH: The Corporation has not commenced business.

FIFTH: No corporate debts remain unpaid.

SIXTH: The sole incorporator of the Corporation has elected to have the Corporation dissolved.

DATED: October 2, 1997

BERNIE LITTLE INVESTMENTS, INC.

BERNIE LITTLE, JR.

Sole Incorporator

STATE OF FLORIDA

COUNTY OF MARION

I, the undersigned Notary Public, do hereby certify that on this <u>34th</u> day of October, 1997, **BERNIE LITTLE, JR.**, personally appeared before me and being by me first duly sworn, declared that he is the sole incorporator of **BERNIE LITTLE INVESTMENTS**, **INC.**, that he signed the foregoing document as the sole incorporator of the Corporation, and that the statements contained in the document are true.

(Notary Seal)

Valerie Dul

Notary Public



VALERIE DUKE
Notary Public, State of Florida
My comm. expires Nov. 17, 1998
Comm. No. CC 421404