## P9300064346

~@

220 South Cherry Street

850-997-3503 (fax) 850-997-7109

June 29, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000003315570--6 -07/06/00--01110--017 \*\*\*\*\*43,75 \*\*\*\*\*\*43.75

Re:

Dissolution of Williamson Grove and Cattle, Inc.

Dear Sir or Madam:

Please find enclosed an original and a copy of the Articles of Dissolution for the above referenced corporation. Please certify the copy and return the same to my office. Also enclosed is a check in the amount of \$43.75 to cover the cost of dissolution and certification of the dissolution.

Should you have any questions concerning the above, please contact me.

Very truly yours,

T. Buckingham Bird

TBB/blh

Enclosure as stated

FILED

ON JUL-6 MI UP 21

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

1. LEWIS JUL 2 0 2000

I- Buckingham Bud/BLH

## ARTICLES OF DISSOLUTION

OO JULED

TALLATIAS FOR STATE

Submits the

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

FIRST:	The name of the corporation is:
SECOND:	The date dissolution was authorized: May 24, 2000
THIRD:	Adoption of Dissolution (CHECK ONE)
Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disse	olution was approved by vote of the shareholders through voting groups.
Ti er	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	this day of May 2000
Signature (	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	BOBBY H. WILLIAMSON
	(Typed or printed name)
	President
	(Title)