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STOWELL, ANTON & KRAEMER  
Requestor's Name

201 South Monroe Street, Suite 200  
Address

Tallahassee, Florida 222-1055  
City/State/Zip Phone#

2000 JAN 21 11:14 AM '97  
12 31 1996 01:00:00  
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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. Ourland Farms & Properties, Inc.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRET  
TALLAHASSEE  
96 DEC 31 11:14 AM '97  
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- Photocopy
- Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other -	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
xxx Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATIONS	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

M. HENDRICKS JAN - 2 1997

Examiner's Initials

**ARTICLES OF DISSOLUTION**  
**OF**  
**OURLAND FARMS AND PROPERTIES, INC.**

**FILED**  
96 DEC 31 11 13 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ourland Farms & Properties, Inc., a Florida corporation, pursuant to the provisions of Chapter 607, Florida Statutes, hereby files these Articles of Dissolution of this corporation.

1. The name of the corporation is Ourland Farms and Properties, Inc.
2. The names and respective addresses of its officers and directors are:  

Nelle E. McCall	President, Secretary, Treasurer
Richard H. Ott	Vice President
3. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
4. All remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.
5. There are no actions pending against the Corporation in any court.
6. A true copy of the resolution by which this Corporation elected to dissolve by act of the directors and shareholders, which resolution was unanimously adopted by the shareholders of the Corporation on December 24, 1996, is attached hereto and by reference made a part hereof.
7. Dissolution of Ourland Farms and Properties shall be effective on December 31, 1996.

**IN WITNESS WHEREOF**, Ourland Farms and Properties, Inc., a Florida corporation, has caused these Articles of Dissolution to be signed by its duly authorized officers this 24<sup>th</sup> day of December, 1996.

OURLAND FARMS <sup>AND</sup> PROPERTIES, INC.

By: Nelle E. McCall  
Nelle E. McCall, Its President

ATTEST:

Nelle E. McCall (Corporate Seal)  
Nelle E. McCall, Its Secretary

**STATE OF FLORIDA**  
**COUNTY OF LEON**

The foregoing instrument was acknowledged before me this \_\_\_\_ day of December, 1996, by  
Nelle E. McCall, President and Secretary of Ourland Farms & Properties, Inc., a Florida corporation,  
on behalf of the Corporation.

\_\_\_\_\_  
Notary Public  
My Commission Expires:

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OURLAND FARMS R<sup>NO</sup> PROPERTIES, INC.

WRITTEN ACTION - SPECIAL MEETING

The undersigned being all of the officers, directors and shareholders of Ourland Farms and Properties, Inc. hereby take the following written action in lieu of holding a meeting regarding these actions.

I. Waiver of Notice

The undersigned being the holders of all outstanding shares of Ourland Farms and Properties, Inc., and being all of the directors and officers of the corporation, by their signatures hereon waive notice of the time and place of a meeting of the directors and shareholders for the purpose of considering the dissolution of this corporation.

II. Dissolution of Corporation

The purpose of this written action is to act upon a proposal of the directors to dissolve the Corporation. By their signatures hereon, all of the shareholders of the Corporation agree to the dissolution of the Corporation, and the officers and directors of the Corporation are empowered and authorized to take all necessary and appropriate action to dissolve this Corporation.

III. Date Of Dissolution

This corporation's Articles Of Dissolution shall provide that this Corporation shall be dissolved effective December 31, 1996.

IV. Approval

The undersigned, being all of the shareholders, officers and directors of Ourland Farms Properties, Inc., have read and approved this written action on the date indicated.

12/24/96

Date

*Nelle E. McCall*

Nelle E. McCall

12/24/96

Date

*Richard H. Ott*

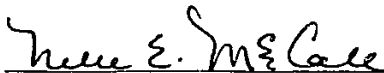
Richard H. Ott

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**CERTIFICATE OF SECRETARY**  
**OF**  
**OURLAND FARMS AND PROPERTIES, INC.**

I, Nelle E. McCall, hereby certify that I am Secretary of Ourland Farms and Properties, Inc., a Florida corporation having its principal office at 2028 Ermine Drive, Tallahassee, Florida 32308, that the foregoing Written Action was signed by all of the Shareholders and all of the Board of Directors of Ourland Farms and Properties, Inc., and that Nelle E. McCall is the duly elected president of Ourland Farms and Properties, Inc. as of the date of this certificate and is fully authorized to execute all dissolution documents in accordance with the Written Action.

Witness my hand and the seal of Ourland Farms and Properties, Inc., this 24<sup>th</sup> day of December, 1996.

  
Secretary

(Corporate Seal)