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23  
March 17, 1999

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
99 MAR 26 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Dissolution – BIG OAK TRADING POST, INC.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Dissolution together with Resolution authorizing the same. Also, enclosed is our firm check in the amount of \$43.75 to cover the following costs:

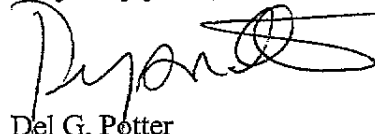
Dissolution/Liquidation	\$35.00
Certified Copy Fee	\$ 8.75
Total	\$43.75

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-03/26/99--01080--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

When process is complete, please mail a certified copy of the enclosed to the undersigned.

If you have any questions, please do not hesitate to contact me. We appreciate your assistance in this matter.

Very truly yours,

  
Del G. Potter

DGP/tp

Enclosures

DISS.  
3-30-99  
CC

**ARTICLES OF DISSOLUTION  
OF  
BIG OAK TRADING POST, INC.**

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is BIG OAK TRADING POST, INC.


SECOND: The Dissolution was authorized on March 18, 1999.

THIRD: The Dissolution was approved by the shareholders. The number of votes cast in favor of the Dissolution was 100 Shares, which was sufficient for approval pursuant to law.

FOURTH: These Articles of Dissolution will take effect immediately.

DATED this 18th day of March, 1999.

BIG OAK TRADING POST, INC.

By:   
C. Edward Brooks, III  
Senior Vice President & Trust Officer  
of The First National Bank of Mount  
Dora, as Personal Representative of  
the Estate of Wayne Harness Blecha

corp\bigoak.art.diss

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TALLAHASSEE, FLORIDA

**DIRECTORS' RESOLUTION FOR DISSOLUTION**

WHEREAS, the Board of Directors of BIG OAK TRADING POST, INC., a Florida corporation, has determined that it is in the best interests of the Corporation and of its shareholders that the Corporation be dissolved;

It is therefore

RESOLVED, that it is recommended to the Shareholders of the Corporation that the Corporation be dissolved;

RESOLVED, FURTHER, that the question of dissolving the Corporation be submitted to a vote of the Shareholders at a special meeting to be held on March 18, 1999, at 714 N. Donnelly St., Mt. Dora, FL;

RESOLVED, FURTHER, that the Secretary of the Corporation is directed to give written notice of the shareholders' meeting to each shareholder of record entitled to vote, stating that the purpose of the meeting is to consider the advisability of dissolving the Corporation;

RESOLVED, FURTHER, that the proposed plan of liquidation, a copy of which is attached to this Resolution, is hereby approved.

EXECUTED on March 18, 1999, at Mt. Dora, Florida.

BIG OAK TRADING POST, INC.

By: 

C. Edward Brooks, III

Senior Vice President & Trust Officer  
of The First National Bank of Mount  
Dora, as Personal Representative of  
the Estate of Wayne Harness Blecha