

July 29, 1998

Division of Corporations Department of Dissolution P.O. Box 6327 Tallahassee, FL 32314

RE: Crowder Greenland, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for Crowder Greenland, Inc. and a check in the amount of \$87.50 for the filing fee and certified copy. Please return to the above address the certified copy. Please call if you have any questions.

Sincerely, 2000 50 ****87.50 James È Moore Enclosures as noted







CROWDER GREENLAND, INC.

ARTICLES OF DISSOLUTION

WHEREAS, CROWDER GREENLAND, INC. was incorporated effective as of June 16, 1994, with its principle place of business at P. O. Box 748, Wiceville, Florida 32588;

WHEREAS, the purposes for which CROWDER GREENLAND, INC. were founded no longer exist as a business opportunity:

WHEREAS, all the debts of the corporation have been satisfied and the remaining assets distributed; and

WHEREAS, that after proper notice and the unanimous vote of the shareholders, it was approved to dissolve the corporation.

NOW THEREFORE, be it resolved:

1. That the preamble to these Articles of Dissolution are incorporated herein and by these Articles, CROWDER GREENLAND, INC., does, under the authority of Sec. 607.1403, Florida Statutes, hereby dissolve itself as a corporation registered with the State of Florida, with these Articles being a memorial of the action of the shareholders.

2. The effective date of dissolution is August 1, 1998.

З. The Secretary of the corporation is directed to file these Articles of Dissolution with the Florida Secretary of State and pay all funds required to accomplish the Dissolution.

Done this <u>24</u> day of _ at Niceville, Florida.

SECRETAR'

(SEAL)

CROWDER GREENLAND, INC. NOTICE OF SHAREHOLDER'S MEETING

NOTICE IS GIVEN to a Special Stockholders' Meeting to be held Monday, July 17, 1998, at 102 Bayshore Drive, Niceville, Florida, at 10:00 A.M.. The purpose of this meeting is to adopt the Articles of Dissolution. Take due Notice thereof.

CROWDER GREENLAND, INC.

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SECRETARY

WAIVER OF FORMAL NOTICE:

The hereafter listed shareholders waiver formal Notice of the foregoing meeting.

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BRANDON POOLE

