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P.O. Box 608  
MELBOURNE, FLORIDA 32902-0608

February 15, 1999.

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

600002777906--9

-02/17/99-01034-003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Anne D. Beare, Inc.

Dear Sir or Madam:

This is to enclose of Articles of Dissolution regarding the above referenced corporation, together with our check in the amount of \$35.00 as filing fee for same.

Should you have any questions or require any additional information, please do not hesitate to call this office.

Thank you for your assistance.

Very truly yours,

*Kathy Thompson*

Secretary to Lynne R. Thompson

/kt  
Enc. (2)

FILED  
99 FEB 17 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.  
2-18-99  
CC

ARTICLES OF DISSOLUTION  
OF  
ANNE D BEARE, INC.

FILED  
99 FEB 17 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Dissolution, being a natural person competent to contract hereby subscribes to the dissolution of a Corporation under the laws of the State of Florida.

ARTICLE I

The name of corporation is ANNE D BEARE, INC.

ARTICLE II

The names and addresses of the officers and directors of the Corporation are as follows:

President/Secretary: JULIA H. ANDERSON  
Vice President/Treasurer: EARL R. ANDERSON

ARTICLE III

All liabilities and obligations of the Corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE IV

All property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE V

There are no anticipated or pending actions against the Corporation. The shareholders and directors elected to dissolve the Corporation by resolution adopted on

June 10, 1998, a copy of which is attached hereto as Exhibit "A" and incorporated herein by this reference.

IN WITNESS WHEREOF, the undersigned have made and subscribed of this Articles of Dissolution this 4th day of February, 1999.

ANNE D BEAR, INC.

By: Julia H. Anderson  
JULIA H. ANDERSON  
President

Earl R. Anderson  
EARL R. ANDERSON  
Vice President

ATTEST:

Julia H. Anderson  
JULIA H. ANDERSON, Secretary

(Corporate Seal)

STATE OF MISSISSIPPI  
COUNTY OF Forrest

I HEREBY CERTIFY that on this day before me an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared JULIA H. ANDERSON and EARL H. ANDERSON, to me known to be the persons described in the foregoing instrument and they acknowledged before me that they executed the same for the purposes stated therein.

WITNESS my hand and official seal in the State and County last aforesaid, this 4th day of February, 1999.

Melissa Hodges  
Notary Public  
Print name: Melissa Hodges

My Commission Expires:

My Commission Expires Jan. 1, 2001

EXHIBIT A

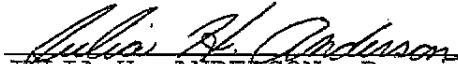
RESOLUTION


RESOLVED that ANNE D BEARE, INC. be and same is hereby dissolved.

FURTHER RESOLVED that Articles of Dissolution shall be filed with the Secretary of State.

WE CERTIFY that the above Resolution was duly and regularly enacted at a Joint Meeting of the Board of Directors and Shareholders called for that purpose and held in accordance with the By-Laws of the Corporation and the statutes of the State of Florida; that the Shareholders and Directors of the Corporation have full power and authority to bind the Corporation pursuant thereto; and that the resolution is in full force and effect and has not been altered, modified or rescinded.

IN WITNESS WHEREOF, we have affixed our names as President/Secretary and Vice President/Treasurer, respectively, of this Corporation, and have affixed the Corporate Seal of the Corporation this 10th day of June, 1998.

  
JULIA H. ANDERSON, President/Secretary

  
EARL R. ANDERSON, Vice President/Treasurer