115 WEST ADAMS STREET DOTHAN, ALABAMA 36303

J. HUBERT FARMER (1896-1976) "EDWARD M. PRICE, JR. ERNEST H. HORNSBY JOEL W. WEATHERFORD

D. LEWIS TERRY, JR. ""ELIZABETH B. GLASGOW J. VINCENT EDGE

*ALSO LICENSED IN FLORIDA "".ALSO LICENSED IN GEORGIA...."

July 31, 1998

Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Dear Amendment Section:

Please find enclosed the Articles of Dissolution and Action by Unanimous Written Consent of Shareholder for the following companies: 912, Inc., 913, Inc., Applefields, Inc., Park Avenue Foods, Inc. I have also enclosed checks for the filing fees in the amount of \$35.00.

Should you have any questions please do not hesitate to contact me.

Sincerely,

Dale C. Peters

Secretary to Edward M. Price, Jr.

EMPjr/el

Enclosures: As Stated

AUG 6

MAILING ADDRESS:

P. O. DRAWER 2228 DOTHAN, ALABAMA 36302

TELEPHONE (334) 793-2424

FAX (334) 793-6624

****140.00 *****35.00

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This Instrument Prepared by: Edward M. Price, Esquire Florida Bar# 207551 FARMER, PRICE, HORNSBY & WEATHERFORD, LL.P. Post Office Drawer 2228 Dothan, Alabama 36302 (334) 793-2424

ARTICLES OF DISSOLUTION OF 912, 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 912, Inc. a corporation.

SECOND: The dissolution was authorized on July <u>29</u>, 1998.

THIRD: The dissolution was approved by unanimous written consent of the shareholders, which was sufficient for approval under applicable law.

FOURTH: These Articles of Dissolution will take effect upon filing.

Dated: July <u>29</u>, 1998.

912, INC.

Bryan Applefield, President

STATE OF ALABAMA) HOUSTON COUNTY)

I, the undersigned authority, in and for said County and State hereby certify that Bryan Applefield, whose name as president of _ is signed to the foregoing Articles of Dissolution, and who is known to me, acknowledged before me on this day that being informed of the contents of said Articles of Dissolution, he, in his capacity as president of such corporation, executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal this day of July, 1998.

in Tulal

My Commission Expires:

MY GOMMISSION EXPIRES MARCH 10, 2002

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