HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

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JACKSONVILLE, FLORIDA 32202-5059

TELEPHONE (904) 358-6311

FACSIMILE

July 30, 1997

Secretary of State Corporations Division The Capitol P. O. Box 6327 Tallahassee, Florida 32314

> Re: Articles of Dissolution ENERGEN/GLOBAL CORPORATION

Check for \$35.00

000002253440--8 *****35.00 *****35.00

Dear Sir:

We enclose the referenced corporate instrument, in duplicate, together with our check for your fee for filing and furnishing an acknowledgement copy to us.

Please advise us, in writing, of the filing of this instrument and return an acknowledgement copy to the undersigned. Please advise us if you require anything further.

Thank you for your cooperation and assistance.

Very truly yours,

ECA/qp Enclosure

cc: Mr. J. Joseph King

V8 AUG 8 1997

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ARTICLES OF DISSOLUTION
OF
ENERGEN/GLOBAL CORPORATION

FILED

97 JUL 31 PH 2: 37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned President and Secretary of ENERGEN/GLOBARFFECTIVE DATE CORPORATION, a corporation formed under the laws of the State of 9 30/9 Florida (the "Corporation") hereby file Articles of Dissolution pursuant to Florida Statutes 607.267 and certify as follows:

- 1. The name of the Corporation is ENERGEN/GLOBAL CORPORATION
- 2. The names and addresses of the officers of the Corporation are as follows:
 - J. Joe King, President
- 8240 Hunters Grove Road
 Jacksonville, Florida 32256
 - Raymond P. Basso, Vice President, Secretary and Treasurer
- 7610 Hollyridge Road
 Jacksonville, Florida 32256
- Alan Martin, Vice President
- 192 Wood Haul Drive Mulberry, Florida 33860
- 3. The names and addresses of the Directors of the Corporation are as follows:
 - J. Joe King

- 8240 Hunters Grove Road Jacksonville, Florida 32256

Raymond P. Basso

- 7610 Hollyridge Road Jacksonville, Florida 32256
- 4. All debts, obligations and liabilities of the corporation have been paid, discharged or adequate provision has been made therefore.
- 5. All the remaining property and assets of the Corporation have been distributed to its shareholders in accordance with their rights and interests and no other property remains for distribution to the shareholders after applying the assets to the payment of the liabilities and obligations of the Corporation.
- 6. There are no actions pending against the Corporation in any court.
- 7. The resolution to dissolve and liquidate the Corporation was unanimously adopted by the directors and shareholders at a

meeting held for such purpose on the date of execution of these Articles of Dissolution.

8. The effective date of the dissolution for tax and accounting purposes shall be August 30, 1997.

IN WITNESS WHEREOF, we have made and subscribed these Articles in duplicate the 24% day of 50%, 1997.

ENERGEN/GLOBAL CORPORATION

By Joe Ring, President

ATTEST:

Raymond P. Basso, Secretary

(Corporate Seal)

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this AHH day of Auly 1997, by J. Joe King, President of ENERGEN/GLOBAL CORPORATION, a Florida corporation, on behalf of the corporation, personally known to me; or who produced a Florida Driver's License identification, and who did take an oath and personally appeared before me.

FLA DRIV. LIC. K520-470-38-175-0

NOTARY PUBLIC - STATE OF FLORIDA
Print Name: LINON S. UNTHONY
My Commission Expires:
Commission No.:

LINDA D. ANTHONY
Notary Public, State of Florida
My Comm. expires June 14, 2000
Comm. No. CC 558346