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CARSON-NEWMAN COLLEGE



JEFFERSON CITY TENNESSEE 37760

City/State/Zip

Phone #

700002188127--4

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAY 22 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
WILLOW BRIDGE FARMS, INC.**

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Florida Statutes, Sections 607.1402 and 607.0704, the undersigned corporation submits the following articles of dissolution:

1. The name of the corporation is Willow Bridge Farms, Inc.
2. The dissolution was authorized on May 8, 1997, effective upon filing of these Articles.
3. The dissolution was unanimously adopted by all shareholders and directors, being a number sufficient for approval.

Dated May 19th, 1997.

WILLOW BRIDGE FARMS, INC.

By: Robert Drinnen
Robert Drinnen, President

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TALLAHASSEE, FLORIDA