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Law Offices of
THEODORE M. BURT, P.A.
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt
Patti Lee Meeks

(352) 463-2348
fax (352) 463-6908

September 4, 1998

Florida Department of State
Tallahassee, Florida 32314

Re: Bill's Suwannee Fish Camp, Inc.

Gentlemen:

Enclosed please find the following regarding the referenced corporation:

1. Articles of Dissolution
2. Unanimous Written Consent
3. Check in the amount of \$35.00

By this letter we ask that you please dissolve the referenced corporation.

Yours truly,



Susan Hardyman
Legal Assistant

/sh

Enclosures

6956.003

900002635959--7
-09/10/98-01026-004
*****35.00 *****35.00

FILED
98 SEP 10 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
LFS 9-10-98

FILED

98 SEP 10 AM 10:56

ARTICLES OF DISSOLUTION PURSUANT TO
§607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF BILLS'S SUWANNEE FISH CAMP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

Date Paid:
Filing Fee \$35.00

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is BILL'S SUWANNEE FISH CAMP, INC.

2. The name and respective address of the officer of the corporation is as follows:

Name	Office	Address
James A. Bay	President	105 Timber Ridge Rd Greensboro, GA 30642

3. The name and respective address of the director of the corporation is as follows:

Name	Address
James A. Bay	President 105 Timber Ridge Rd Greensboro, GA 30642

4. Dissolution was authorized on AUGUST 4, 1998.

5. The number of votes cast for dissolution was sufficient for approval.

6. All liabilities and obligations of the corporation have been paid or discharged or Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

Executed this 4th day of AUGUST, 1998.

BILL'S SUWANNEE FISH CAMP,
INC.

By *J. A. Bay*
JAMES A. BAY,
Shareholder/Director

STATE OF GEORGIA
COUNTY OF

I HEREBY CERTIFY that on this 27th day of August, 1998, before me, an officer duly qualified to take acknowledgements, personally appeared, JAMES A. BAY, to me known to be the person described in or who produced a driver's license as identification, and who executed the foregoing instrument and acknowledged before me that he executed the same.

Daniel K. Requeimer

NOTARY PUBLIC

My Commission Expires:

Notary Public, Putnam County, Georgia
My Commission Expires May 9, 2000



6956.002sh

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF BILL'S SUWANNEE FISH CAMP, INC.

We, the undersigned, being all of the shareholders of BILL'S SUWANNEE FISH CAMP, INC., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature	Date	# of Shares
<u>James A. Bay</u> James A. Bay	<u>August 4</u> , 1998	100

If the procedure is feasible under the circumstances, a corporation may be dissolved pursuant to the unanimous written consent of the shareholders, without director action.