

805A N. McKENZIE STREET - P.O. BOX 987 FOLEY, AL 36536 (334) 943-7461 FAX 943-7400 Certified Public Accountants

18471 WILTERS STREET - P.O. BOX 895 ROBERTSDALE, AL 36567 (334) 947-1040 1-800-768-1040 FAX 947-4040

February 4, 1997

Florida Dept. of Revenue Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 500002081635--6 -02/07/97-01078--017 *****43.75 ******43.75

Gentlemen:

Please find enclosed a signed Articles of Dissolution and a check for \$43.75 for filing fee and certificate of Status.

If you have any questions or require any additional information from our client please call us at (334)947-1040, or we may be reached via mail at Gruenloh & Moore, P.O. Box 895, Robertsdale, AL 36567.

Thank you for your assistance in this matter.

Sincerely,

Wayne A. Gruenloh

Certified Public Accountant

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WAG/cew

Enclosures

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: NATIVE. LANDS CORPORATION FIRST: The articles of incorporation were filed on: MARCH 27, 1996 THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. 4th day of February Signed this Signature (By the chairman or pice chairman of the board, president, or other officer - if there are no officers or directors, by an incomporator.) FORREST EMMETT YERBY (Typed or printed name) PRESIDENT

(Title)