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JACKSON P. BURWELL, P.C.

PRACTICE OF LAW

200 RUSSELL STREET

HUNTSVILLE, ALABAMA 35801

TELEPHONE
(205) 533-5300
FAX
(205) 534-1182

September 18, 1997

SENT VIA
AIRBORNE EXPRESS

Secretary of State
The Capital
Plaza Level 2
Post Office Box 6327
Tallahassee, Florida 32399-0250

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-09/22/97--01169--019
*****35.00 *****35.00

Dear Sir or Madam:

Please file the enclosed dissolution form for Ward, Inc.
After the document is filed, please return a copy to me in the
self-addressed, stamped envelope I have enclosed. Enclosed is a
check for \$35.00 to pay the filing costs.

Thank you for your kind assistance in this matter.

Sincerely,

Jackson P. Burwell
Jackson P. Burwell

/php
enclosures

FILED
97 SEP 22 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VDIS
1006
9/26

This Instrument Was Prepared By Sharon L. Ray, Attorney at Law,
2879-B Madison Street, Marianna, Florida 32446.

ARTICLES OF DISSOLUTION

OF

WARD, INC.

Pursuant to the provisions of Section 607.1403(1) of the
Fla. Stat., the undersigned Florida corporation adopts the
following Articles of Dissolution for the purposes of dissolving
the corporation:

1. The name of the corporation is Ward, Inc.
2. Dissolution was authorized on the date signed below.
3. The following shareholders, who constitute all the
shareholders of the corporation, hereby approve the dissolution
of the corporation by signing our signatures below:

Jane Ward Britnell
Jane Ward Britnell

Olen E. Britnell
Olen E. Britnell

Dated: Sept. 18, 1997

WARD, INC.

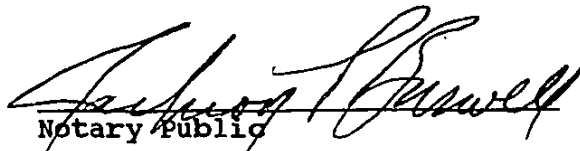
By: Jane Ward Britnell
President

By: Olen E. Britnell
Secretary

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

STATE OF ALABAMA
COUNTY OF MADISON

I, the undersigned a Notary Public in and for said State and County, do hereby certify that on this 18 day of September, 1997, personally appeared before me Jane Ward Britnell and Olen E. Britnell, who, being by me first duly sworn, declared that they are the President and Secretary of Ward, Inc., that they signed the foregoing Articles of Dissolution as President and Secretary of the corporation, and that the statements contained therein are true.


Notary Public

My Commission Expires:

July 2, 2001