

**Simon, Green & Associates, Inc.**

Certified Public Accountants

8280-5 Princeton Square Blvd., West  
Jacksonville, Florida 32256

Office (904)443-6346

FAX (904)739-2521

April 7, 1997

P9600096412

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002143717--6  
-04/08/97--01047--011  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

SUBJECT: P H P EAST, INC.  
P H P WEST, INC.

Enclosed are originals and one (1) copy each of articles of dissolution and a check for \$70.00 to cover the filing fee.

Regards,

*Nicholas T. Simon*

Nicholas T. Simon  
Certified Public Accountant

NTS/gs  
enclosures

97 APR -8 AM 9:37  
FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL  
Vicki  
APR 10 1997

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -8 AM 9:37

*Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:*

**FIRST:** The name of the corporation is:

P H P WEST, INC.  
P96000096412

**SECOND:** The date dissolution was authorized: DECEMBER 31, 1996

**THIRD:** Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 17<sup>th</sup> day of March, 1997.

P H P WEST, INC.

By:

NICHOLAS T. SIMONIC

President

Nichols Poultry Farm, Inc.,

P96000096822

Timothy D. Nichols  
Gault St., #203  
Austin, TX 78757-8433

April 3, 1997

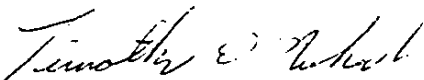
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please consider this our notification of Change of address. All future correspondence should be sent to the address below:

Timothy D. Nichols CPA  
Gault St., #203  
Austin, TX 78757-8433

Sincerely,



Timothy D. Nichols  
(Secretary)

KS 4/17