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August 24, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

100002976051--8  
-09/01/99--01057--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Country Supply, Inc.

Ladies and Gentlemen:

Enclosed is the Original Articles of Dissolution and a check in the amount of \$35.00 for the filing fee. Please file the Articles of Dissolution.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

*David F. Pleasanton*  
David F. Pleasanton

DFF:sg

Enclosures

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION PURSUANT TO  
§ 607.267 OF THE FLORIDA GENERAL BUSINESS  
CORPORATION ACT**

To: Department of State  
Tallahassee, Florida 32304

Date Paid  
Filing Fee \$35.00

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts and following Articles of Dissolution for the purpose of dissolving the corporation;

1. The name of the corporation is Country Supply, Inc.
2. The name and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Guy Cloutier	14595 Southern Boulevard Loxahatchee, FL 33470
Chet Biernat	12765 W. Forest Hill Boulevard Suite 1316 Wellington, FL 33414

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Guy Cloutier	14595 Southern Boulevard Loxahatchee, FL 33470
Chet Biernat	12765 W. Forest Hill Boulevard Suite 1316 Wellington, FL 33414

4. All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made for the payment of all liabilities and obligations of the corporation.
5. All of the property and assets of the corporation remaining after the payment of all debts,

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TALLAHASSEE, FLORIDA

obligations, and liabilities of the corporation have been distributed among its shareholders in accordance with their respective rights in interest.

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

7. The corporation elected to dissolve by unanimous written consent of its Board of Directors, there being no shareholders, and the written consent has been signed by the Board of Directors of the corporation. A copy of such written consent is attached to these articles. The shareholders of the corporation at a duly called meeting on June 30, 1999 adopted a resolution to dissolve Country Supply, Inc., a Florida corporation, by a majority of all the votes entitled to be cast on this proposal.

8. These Articles of Dissolution shall be effective June 30, 1999.

Dated: June 30, 1999

Country Supply, Inc.

By:

  
Guy Cloutier, President

**CONSENT TO ARTICLES OF DISSOLUTION**

We, the Board of Directors of Country Supply, Inc. hereby consent to the voluntary dissolution of Country Supply, Inc.

Dated: June 30, 1999

  
\_\_\_\_\_  
Guy Cloutier

  
\_\_\_\_\_  
Chet Biernat