P9700019218

Thomas W. Lenihan E. A., Inc.



154 W. Center Ave Sebring, FL 33870

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•	Office Use Only
CORPORATION NAME(S) & DOCU	MENT NUMBER(S), (if known):
1.	400003459034 3 -11/17/0001081005
(Corporation Name)	(Document #) ***********************************
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☐ Walk in ☐ Pick up time _	Certified Copy
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NEW FILINGS	<u>AMENDMENTS</u>
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other Touch Nov - 9 2000

Examiner's Initials

CR2E031(7/97)

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:
	Cracker Cattle Country, Inc.
SECOND:	The date dissolution was authorized: March 3, 1997
THIRD:	Adoption of Dissolution (CHECK ONE)
XX Dis	ssolution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Dis	esolution was approved by vote of the shareholders through voting groups.
,	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The	e number of votes cast for dissolution was sufficient for approval by
_	by the shareholders (voting group)
S	igned this 14th day of November 2000
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
-	Keery L. Rosinson
	Sec/ Dreasur
	(Title)