

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000044450

*Southern Comfort
Development Company*

400002289094--7
-09/10/97--01011--040
*****35.00 *****35.00

Signature _____

Requested by: C-883 9/10 957
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ☒ ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ☒ ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record 1/10 _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

RECEIVED
97 SEP 10 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 10 AM 10:25
DIVISION OF CORPORATION

John
10/1
354

FILED

97 SEP 10 PM 2:47

ARTICLES OF DISSOLUTION
SOUTHERN COMFORT DEVELOPMENT COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHERN COMFORT DEVELOPMENT COMPANY, a Florida corporation, pursuant to the provisions and requirements of Chapter 607.1403 of Florida Statutes has caused to be executed these Articles of Dissolution, stating as follows:

A. The name of this corporation is SOUTHERN COMFORT DEVELOPMENT COMPANY.

B. The dissolution of the corporation was authorized by Unanimous Written Consent of the Board of Directors and the Shareholders of the corporation dated the 15th day of August, 1997.

C. The dissolution was approved by all of the Shareholders of the corporation which number is sufficient for approval. There is no requirement, by statute or otherwise, for voting on the dissolution by the Board of Directors and the Shareholders to be conducted by voting groups.

IN WITNESS WHEREOF, SOUTHERN COMFORT DEVELOPMENT COMPANY has caused these presents to be executed in its corporate name by its President, attested by its Secretary and its corporation seal to be hereunto affixed.

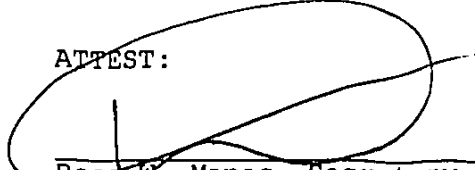
DATED this 15th day of September, 1997.

SOUTHERN COMFORT DEVELOPMENT
COMPANY, a Florida corporation

By: 

Reed W. Mapes, President

ATTEST:



Reed W. Mapes, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF MANATEE

Personally appeared before me, the undersigned notary public, this day 15th day of September, 1997, REED W. MAPES, to me well known and known to be the President and Secretary of SOUTHERN COMFORT DEVELOPMENT COMPANY, a Florida corporation, and who acknowledged before me that he executed the foregoing Articles of Dissolution as such officers of said corporation, and as its act and deed, and that the seal affixed hereto is the true corporate seal of said corporation.

Witness my hand and official seal at Bradenton, Manatee County, Florida, this 15th day of September, 1997.

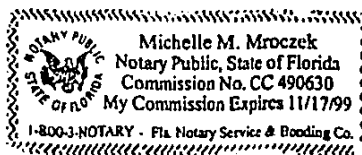


Notary Public

Michelle Mroczek

Print Name

My Commission Expires: _____



H:\mm\misc\mapes corporate\dissolution