

JERALD D. BRYANT

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Certified Civil Mediator
Certified Family Mediator

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October 9, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/21/98--01011--006
*****43.75 *****43.75

RE: GOODNO TREE COMPANY, INC.
Articles of Dissolution of Corporation

Dear Madam or Sir:

Enclosed please find the original Articles of Dissolution of Corporation for the above referenced corporation.

Please file these articles and furnish my client with a certified copy of the Articles of Dissolution. Please mail the certified copy and letter confirming filing of the Articles of Dissolution for my client to my address at:

Jerald D. Bryant, Attorney at Law
605 W. South Park Street
Suite 214
Okeechobee, FL 34972

Also enclosed is my trust account check number 4083 in the amount of \$ 43.75 to cover your fees in this matter.

Should there be any questions or problems with the filing of these documents, please contact me at the address or telephone number shown on this letterhead. Thank you for your assistance.

Very truly yours,


JERALD D. BRYANT

JDB:hs
Enclosures: As Stated.

Diss
10-26-98
JMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 21 PM 12:15

APPROVED
AND
FILED

**ARTICLES OF DISSOLUTION
OF
GOODNO TREE COMPANY, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 21 PM 12:15

APPROVED
AND
FILED

The undersigned subscribers to these Articles of Dissolution, being all the shareholders and directors of said corporation, hereby adopt the following Articles of Dissolution:

ARTICLE I. CORPORATE NAME

The name of the corporation being dissolved is "**GOODNO TREE COMPANY, INC.**"

**ARTICLE II. DATE DISSOLUTION AUTHORIZED
AND EFFECTIVE DATE**

Dissolution of the corporation was authorized by unanimous vote of the all shareholders of the corporation at a duly called and noticed meeting for that purpose on October 9, 1998. The votes cast for approval of the recommendation for dissolution was sufficient for such approval. The effective date of these articles and of dissolution of the corporation is October 31, 1998.

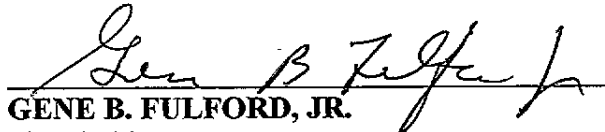
ARTICLE III. CORPORATE ASSETS AND LIABILITIES


By action of the shareholders at a duly called meeting for that purpose on October 9, 1998, provision was made for the distribution or disposal of all corporate assets and for satisfaction or assumption of all corporate liabilities.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this

9th day of October, 1998.


BOBBY JOE FULFORD, SR.
Director/President/Shareholder


GENE B. FULFORD, JR.
Shareholder



John S. Louthan
Director/Vice President/Shareholder

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF Okeechobee

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Okeechobee to take acknowledgments, personally appeared **BOBBY JOE FULFORD, SR., GENE B. FULFORD, JR., and JOHN S. LOUTHAN**, who are personally known to me or who produced _____ as identification, and who, being first duly sworn by me, acknowledged that they signed the above Articles of Dissolution as their free act and deed on this 9th day of October, 1998.


NOTARY PUBLIC
My Commission Expires _____

