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JERRY W. GERDE

ALLEN N. JELKS, JR.

May 16, 2000

MAYO C. JOHNSTON

(1912-1983)

WILLIAM E. HARRIS

(1923-1988)

Corporate Records Bureau
Division of Corporations
Florida Department of State
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

000003255750--6
-05/17/00--01054--007
*****35.00 *****35.00

Re: Courthouse Heights, Inc.

Gentlemen:

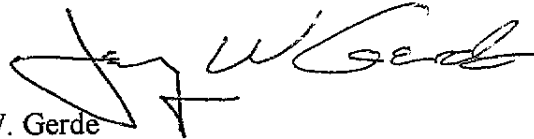
Please find enclosed herewith the original and a copy of the Articles of Dissolution and the Statement of Intent to Dissolve, regarding the above-referenced corporation, together with a check in favor of the Secretary of State in the amount of \$35.00 for the filing fee:

Your assistance in filing same would be appreciated; please forward a certified copy of the Articles Of Dissolution to me. Thank you.

Very truly yours,

JOHNSTON, HARRIS & GERDE & JELKS, P.A.

Jerry W. Gerde



JWG/es

Enclosures: as stated.

cc: Courthouse Heights, Inc.

FILED
00 MAY 17 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss,

5/30/00

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ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.267 OF THE FLORIDA GENERAL CORPORATION ACT

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopted the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is COURTHOUSE HEIGHTS, INC.
2. The name and address of its officers are:

Jerry W. Gerde, President
239 E. 4th Street
Panama City, FL 32401

Allen N. Jelks, Jr., Secretary
239 E. 4th Street
Panama City, FL 32401

3. The name and address of its Directors are:

Jerry W. Gerde
239 E. 4th Street
Panama City, FL 32401

Allen N. Jelks, Jr.
239 E. 4th Street
Panama City, FL 32401

4. All debts, obligations and liabilities of the corporation have been paid or discharged or an adequate provision has been made therefore.

5. No property remained for distribution to shareholders after applying it to the payments of the liabilities and obligations of the corporation.

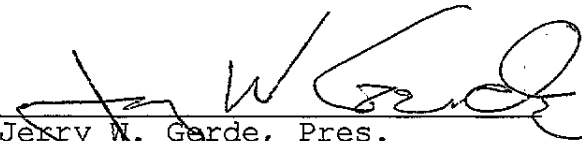
6. There are no actions pending against the corporation in any court.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

7. A statement of intent to dissolve the corporation is hereby attached, as required by 607.267(g), Florida Statutes, as Exhibit "A".

DATED this 16th day of May, 2000.

COURTHOUSE HEIGHTS, INC.


Jerry W. Gerde, Pres.

STATEMENT OF INTENT TO DISSOLVE
COURTHOUSE HEIGHTS, INC.
BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS

Pursuant to the provision of Section 607.254 of the Florida General Corporation Act, the undersigned corporation submits the following Statement of Intent to Dissolve the corporation upon the written consent of all the Shareholder signed in their names by their attorneys thereunto duly authorized:

1. The name of the corporation is COURTHOUSE HEIGHTS, INC.
2. All the Shareholders of the Corporation hereby authorize the dissolution of the corporation.

COURTHOUSE HEIGHTS, INC.

DATED THIS 16th day of May, 2000, by COURTHOUSE HEIGHTS, INC.

COURTHOUSE HEIGHTS, INC.

By: _____

Jerry W. Gerde, Pres.

