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LAW OFFICES OF

Fergeson, Skipper, Shaw, Keyser, Baron & Tirabassi, P.A.

DOUGLAS R, BALD (5) DAVID J. BARON (1) (7) JAMES O. FERGESON, JR. (2) RICHARD R, GANS (4) STEPHEN B. KEYSER (3) DAVID S. MAGLICH (1) (6) MATTHEW B. MAYPER (2) J. RONALD SKIPPER (4) E. RALPH TIRABASSI (3) ANDREW SHAW OF COUNSEL ISIS RINGLING BOULEVARD. IOTH FLOOR SARASOTA, FLORIDA 34236 MAILING ADDRESS: P. O. BOX 3018 SARASOTA, FLORIDA 34230

TELEPHONE (941) 957-1900

jfergeson@fsskbt.com

May 13, 2003

LONGBOAT KEY OFFICE. 544 BAY ISLES ROAD LONGBOAT KEY, FLORIDA 34228

PORT CHARLOTTE OFFICE: 18401 MURDOCK CIRCLE PORT CHARLOTTE, FLORIDA 33948

(1) BOARD CERTIFIED CIVIL TRIAL LAWYER

(2) BOARD CERTIFIED TAX LAWYER

(3) BOARD CERTIFIED REAL ESTATE LAWYER (4) BOARD CERTIFIED WILLS, TRUSTS

AND ESTATES LAWYER

(5) BOARD CERTIFIED APPELLATE LANNER (6) BOARD CERTIFIED BUSINESS

LITIGATION LAWYER (7) FLORIDA SUPREME COURT CERTIFIED CIRCUIT MEDIATOR

Corporate Records Bureau Division of Corporations Department of State P. 0. Box 6327 Tallahassee, FL 32314

Re: Dixon Family Enterprises, Inc. File No. 6003/10316

Gentlemen:

I am enclosing an original and copy of Articles of Dissolution for the above-named corporation. In addition, a check in the amount of \$35.00 is enclosed to cover the filing fee.

Please file the original Articles of Dissolution and return a copy to the undersigned in the selfaddressed, stamped envelope provided for your convenience.

Your prompt attention to this matter would be appreciated.

Very truly yours,

compc/each James O. Fergeson, Jr

JOF:csh Encls. 296268

cc: Mr. John E. Dixon

ARTICLES OF DISSOLUTION

OF

DIXON FAMILY ENTERPRISES, INC.

1. The name of the corporation is DIXON FAMILY ENTERPRISES, INC.

2. The dissolution of the corporation was authorized and approved by the shareholders of the corporation on April 1, 2003, and the number of shareholder votes cast for dissolution was sufficient for approval.

if 14 , 2003. Dated:

DIXON FAMILY ENTERPRISES, INC.

 \mathbf{Bv} 65-33-141-0 John E. Dixon. its President

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on _______, 2003, by

JOHN E. DIXON, as President of Dixon Family Enterprises, Inc., who is personally known to

me or \Box has produced <u>f. Scrivers</u> as identification.

(Print or stamp name)

OFFICIAL NVY JANEE BOWERS COTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CO836106 COMMISSION EXP. MAY 11,2003

FILED

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SECRETARY OF STATE