

**P98000055575**

To: Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

From: E. Gary Holifield

Subject: Dissolution of Sirmans Timber and Land Company

Date: April 21, 2001

500004064155--2  
-04/24/01--01079--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please be advised that we, the directors, want to dissolve our company, Sirmans Timber and Land Company.

The company was formed June 19, 1998. Our tax i.d. # 59-3519870.

The directors are: Donald Alan Sheffield, President and Director; E. Gary Holifield, Vice-President and Director.

We are not going to do business in 2001 as Sirmans Timber and Land Company.

You can contact me, E. Gary Holifield, by phone or fax at 1-352-498-3881, or by mail at P.O. Box 1467, Cross City, Florida 32628.

Thanks for your help and assistance.

*E. Gary Holifield*  
E. Gary Holifield

FILED  
01 APR 24 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY - 2 2001

## ARTICLES OF DISSOLUTION

FILED  
01 APR 24 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: SIRMANS Timber AND Land  
Company

SECOND: The date dissolution was authorized: April 1-2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution 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 number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 15 day of April-2001

Signature E. Gary Holifield  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

E. GARY HOLIFIELD  
(Typed or printed name)

Vice President/Director  
(Title)