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P98000062796

September 28, 2000

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT -2 PM 4: 17

Re: CITRUS R.V. CENTER, INC.

700003411637--9  
-10/02/00--01117--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed is an original and duplicate copy of the Articles of Dissolution for the above referenced corporation.

The duplicate copy has been executed in the same manner as the original. Once the Articles have been filed please provide the undersigned with the duplicate copy acknowledging the filing of same.

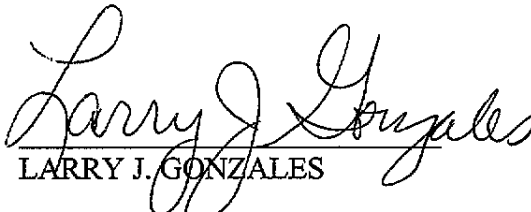
A check in the amount of \$35.00 is enclosed to cover the filing fee.

If you find any problems with the enclosed documents, please contact the undersigned by telephone rather than returning the same.

Thank you for your attention to this matter.

Very truly yours,

LARRY J. GONZALES, P.A.

  
LARRY J. GONZALES

jm  
Enclosure

Uddis  
GB  
10/5/00

ARTICLES OF DISSOLUTION

OF

CITRUS R.V. CENTER, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT -2 PM 4:17

CITRUS R.V. CENTER, INC., a Florida corporation (the "Corporation") in accordance with the Florida General Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation is CITRUS R.V. CENTER, INC., 5640 S. Suncoast Blvd., Homosassa, FL 34446.

ARTICLE II: OFFICERS

The names and respective addresses of the Corporation's officers are:

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
President:	RAY JENKINS P. O. Box 4015 Homosassa, FL 34447
Secretary/Treasurer:	BUD MILAM 5463 S. Bob White Drive Homosassa, FL 34446

ARTICLE III: DIRECTORS

The names and respective addresses of the Corporation's Directors are:

<u>NAME</u>	<u>ADDRESS</u>
RAY JENKINS	P. O. Box 4015 Homosassa, FL 34447
BUD MILAM	5463 S. Bob White Drive Homosassa, FL 34446

ARTICLE IV: LIABILITIES

All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provisions have been made therefor.

ARTICLE V: PROPERTY

All remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests.

ARTICLE VI: LITIGATION

There are no actions pending against the Corporation in any Court.

ARTICLE VII: DISSOLUTION

The Corporation elected to dissolve by act of the Corporation. The following resolution was adopted by the Shareholders of the Corporation on September 22, 2000.

RESOLVED, that it is in the best interests of the Corporation that it be dissolved; and

FURTHER RESOLVED, that the officers of the Corporation shall take such acts as are necessary to comply with Florida law with regard to this dissolution.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution this 25th day of September, 2000.

CITRUS R.V. CENTER, INC.

By: Ray Jenkins  
RAY JENKINS, as President

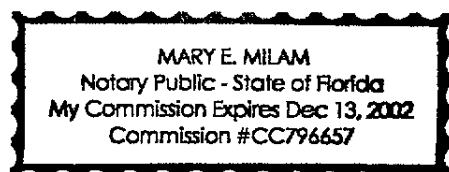
Attest: Bud Milam  
BUD MILAM, as Secretary

STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 25 day of Sept., 2000, by RAY JENKINS, as President of CITRUS R.V. CENTER, INC., a Florida corporation on behalf of the Corporation. RAY JENKINS is personally known to me or has produced Personally Known as identification.

Mary E. Milam  
NOTARY PUBLIC

My Commission Expires:

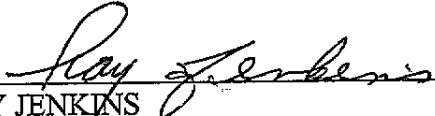


UNANIMOUS CONSENT IN LIEU OF SPECIAL  
MEETING OF SHAREHOLDERS AND DIRECTORS OF

This Consent shall be in lieu of a special meeting of the Shareholders and Directors of CITRUS R.V. CENTER, INC., a Florida corporation (the Corporation").

The undersigned, being all of the Shareholders and Directors of the Corporation, acting without meeting, pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, do hereby consent to the dissolution of the Corporation and approve and adopt the foregoing Articles of Dissolution.

DATED: SEPTEMBER 22, 2000

  
RAY JENKINS

  
BUD MILAM