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\* ALSO ADMITTED IN ALABAMA  
\*\* ALSO ADMITTED IN ALABAMA & CALIFORNIA

September 27, 1999

(850) 623-3200  
FAX (850) 623-0104  
REPLY TO:  
POST OFFICE BOX 586  
MILTON, FLORIDA 32572

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

000003000200--0  
-09/29/99-01046--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: B & J Feed, Inc Dissolution

Dear Sir:

Enclosed please find an original and one copy of Articles of Dissolution of B & J Feed, Inc.  
Also enclosed please find a check in the amount of \$35.00 representing the dissolution fee for a corporation. Please send one certified copy of the dissolved Articles back to my office.

Should you have any questions, please do not hesitate to contact me at any time.

Sincerely yours,

J. JEFFERY SLINGERLAND

JJS/kal  
Enclosures

cc: client

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99 SEP 29 AM 10:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

798000096495  
9-29-99  
Vol Diss final w/m  
JJS

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE  
FLORIDA BUSINESS CORPORATION ACT OF B & J FEED, INC.**

To: Department of State  
Tallahassee, FL 32314

Date paid: 9/24/99  
Filing fee: \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is B & J Feed, Inc.
2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Henry Jackson	President/Treasurer	4295 Goldfinch Lane Jay, Florida 32565
Donald G. Boutwell	Vice Pres./Secretary	501 Escambia Avenue Jay, Florida 32565

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Henry Jackson	4295 Goldfinch Lane Jay, Florida 32565
Donald G. Boutwell	501 Escambia Avenue Jay, Florida 32565

4. Dissolution was authorized on August 26, 1999.
5. The number of votes cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

7. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

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

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation.

B & J FEED, INC.

By: Henry Jackson  
HENRY JACKSON, Pres./Treas.

By: Donald Boutwell  
DONALD BOUTWELL, Vice Pres./Sec.

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