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LAW OFFICE OF

CASSELS & McCALL a Partnership of Professional Sessecutions

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November 16, 2006

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

Re: Southern Magnolia Investments, Inc.

Our File No: 99-8873

Dear Sir/Madam:

You will find enclosed herewith *original* Articles of Dissolution for the above referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fee for same.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,

JOHN D. CASSELS, JR.

JDC/tlr

Enclosures: As stated

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403, <u>Florida Statutes</u>, this Florida profit corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is **SOUTHERN MAGNOLIA INVESTMENTS, INC.**
- 2. The Articles of Incorporation were filed on September 2, 1999 and the document number of the corporation is: P99000079933.
- 3. The dissolution was authorized on the 15th day of August, 2006.
- 4. The dissolution was approved by the shareholders and director. The number of votes cast for dissolution was sufficient for approval.

DATED this 15th day of August, 2006.

GEOROE A. GOODBREAT

President/Director