

ARTICLES OF DISSOLUTION
OF
HOLLY PROPERTIES OF FLORIDA, INC.

Holly Properties of Florida, Inc., a Florida corporation (the "Corporation"), by its undersigned officer, files these Articles of Dissolution pursuant to Section 607.1403 of the Florida Statutes, and states as follows:

The name of the corporation is Holly Properties of Florida, Inc.

The dissolution of the Corporation was authorized by written consent of all shareholders of the Corporation, pursuant to section 607.0704 of the Florida Statutes, said written consent being dated October 31, 1997.

The dissolution of the Corporation was authorized by all of the shareholders of the Corporation.

IN WITNESS WHEREOF and for the purpose of dissolving the Corporation under the laws of the State of Florida, the undersigned officer of the Corporation executes these Articles of Dissolution this 31st day of October, 1997.

Bryane J. Shaw
Witness

Glinda K Bowles
Witness

Deborah B. Story
Signature of Officer

Deborah B. Story
Name (Print or Type)

President
Title

(Seal)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED