

NOV. 29. 1999 10:53AM
Division of Corporations

HARLEE PORGES

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Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

LIGONIER LAND, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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ARTICLES OF DISSOLUTION
OF
LIGONIER LAND, INC.

1. The name of the corporation is LIGONIER LAND, INC.
2. The names and addresses of its officers are as follows:

President:	B. Rex Hagen
Vice President:	Joseph L. Najmy
Secretary:	B. Rex Hagen
Treasurer:	B. Rex Hagen

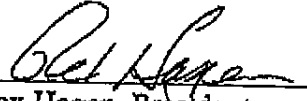
B. Rex Hagen
621 North Pointe Drive
Holmes Beach, FL 34217

Joseph L. Najmy
1205 Manatee Avenue West
Bradenton, Florida 34205

3. The name and address of its sole Director is as follows:

B. Rex Hagen
621 North Pointe Drive
Holmes Beach, FL 34217

4. All of the property and assets, including the real property located at 8115 Bayshore Road, Palmetto, Florida 34221, of the corporation have been sold and the proceeds have been distributed to its shareholders.
5. There are no actions pending against the corporation in any court.
6. This dissolution was adopted by the unanimous vote of the stockholders of this corporation on the 15th day of October, 1999, as such, the number cast was sufficient for approval.


B. Rex Hagen, President


B. Rex Hagen, Secretary

Joseph L. Najmy, Esq.
Fla. Bar No. 0847283
Harlee, Porges, et al.
1205 Manatee Avenue West
Bradenton, Florida 34205
(941) 748-3770