

S89755

October 18, 1999.

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-10/25/99--01134--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Annual Report Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Lawmen's Cattle Company Inc.  
FEI Number 59-3099833

Pursuant to section 607.1403, Florida Statutes, enclosed are the articles of dissolution for Lawmen's Cattle Company Inc., which was approved by the shareholders effective May 25, 1998. There has been no business transacted since the date of dissolution.

Enclosed is a check for \$87.50, \$35 for the filing fee and \$52.50 for a certified copy of the dissolution. Please notify me, if you need any further information.

Sincerely,



Walter E. Furr  
6107 Lakeside Drive  
Lutz, FL 33549  
(813) 963-0336 (home)  
[cynthiafurr@mindspring.com](mailto:cynthiafurr@mindspring.com)

Enclosures: Two

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 25 AM 8:58

Dissolution  
LFT 11-4-99

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT 25 AM 8:58

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Lawmen's Cattle  
Company, Inc.

SECOND: The date dissolution was authorized: May 25, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

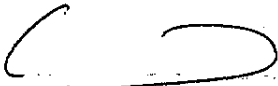
☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)  
Signed this 25<sup>th</sup> day of May, 19 98

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Walter E. Furr III

(Typed or printed name)

President

(Title)