

466568

LEONARD, STREET AND DEINARD

PROFESSIONAL ASSOCIATION

November 4, 1999

David E. Baer
612-335-7025
deb7025@leonard.com

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400003039164--9
-11/09/99--01021--010
*****60.00 *****35.00

Re: Filing of Articles of Dissolution and Statement of Disassociation
for Partnership

Dear Sir or Madam:

Enclosed for filing are the following documents:

- Articles of Dissolution for Naco Village Corporation; and
- Statement of Disassociation for Partnership of Naco Development Company.

FILED
99 NOV 9 AM 8:57
TALLAHASSEE, FLORIDA

I have enclosed two (2) copies of each of the above documents. Please return a file-stamped copy to my attention at the address below. In addition, I have enclosed a check for \$60.00; \$35.00 to file the Articles of Dissolution and \$25.00 to file the Statement of Disassociation for Partnership.

If you have any questions, please feel free to contact me at (612) 335-7025. Thank you for your attention to this matter.

DISS
11-23-99
BWS

Very truly yours,

LEONARD, STREET AND DEINARD

David E. Baer

DEB/rz

Enclosures

- c: Mr. Norman J. Ackerberg (w/o enclosures)
- Mr. Robert L. Barrows (w/o enclosures)
- Mr. Thomas P. Sanders (w/o enclosures)

| | |
|--------------|-------|
| C. TAX | _____ |
| FILING | 35.00 |
| R. AGENT FEE | _____ |
| C. COPY | _____ |
| TITLE | _____ |
| N. BANK | _____ |
| BALANCE DUE | _____ |
| REFUND | _____ |

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Naco Village Corporation

SECOND: The date of dissolution was authorized: October 29, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

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

-or-

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)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 NOV 9 AM 8:57

FILED

Signed this 29 day of October, 1999.

Signature: Norman J. Ackerberg
(By the Chairman or Vice chairman of the Board, President, or other officer)

Norman J. Ackerberg
(Typed or printed name)

President
(Title)