

601503

**Almosta Ranch, Inc.**

P.O. Box 683 • Provincetown, Massachusetts 02657 • (508) 487-0686

March 23, 1999

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Dissolution of Almosta Ranch, Inc. FEI # 59-2274744

To Whom It May Concern,

In accordance with Florida Statutes, please accept this dissolution paperwork for the above referenced Corporation.

The effective date was December 31, 1998.

I am enclosing a check for \$52.50, covering the costs of: the filing fee, a certified copy, and a certificate of status. They should all be sent to:

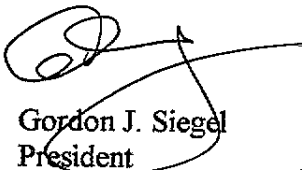
Gordon J. Siegel  
Almosta Ranch, Inc.  
P.O. Box 683  
Provincetown, MA 02657-0683

Telephone: 508-487-0686

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-03/25/99-01063-007  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Thank you in advance for your help.

Sincerely,

  
Gordon J. Siegel  
President

ENCL

DISC  
3-24-99  
BKS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 25 AM 10:44

**FILED**

**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation is: Almasta Ranch, Inc.

SECOND: The date dissolution was authorized: 31 Dec 98

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 11th day of March, 19 98

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

GORDON J. Siegel  
(Typed or printed name)

President  
(Title)

FILED  
99 MAR 25 AM 10:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA