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DISSOLUTION

LAKE BRYAN, INC.

Certificate of Status	0
Certified Copy	2
Page Count	02
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VOID IS
[Handwritten initials]

ARTICLES OF DISSOLUTION

OF

LAKE BRYAN, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Lake Bryan, Inc.

SECOND: The date dissolution was authorized is January 6, 2003.

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

Dated: January 7, 2003.

LAKE BRYAN, INC.

By: Marsha L. Reed
Marsha L. Reed
Its: Assistant Secretary

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