

Alliance Development

514219

February 1, 2001

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*****35.00 *****35.00

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please accept the enclosed Articles of Dissolution for Alliance Development Corporation (59-3042149) effective 12/31/00.

Kindest Regards,

H. Michael Heise

Michael Heise
President
Alliance Development Corporation
3904 Ryalwood Ct
Valrico, FL 33594
Phone 813-643-4265
Fax 813-662-2941

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FL 59-3042149
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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: ALLIANCE DEVELOPMENT CORPORATION
59-3042149

SECOND: The date dissolution was authorized: 31 DECEMBER 2000

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 1ST day of FEBRUARY, 2001.

Signature H. Michael Heise
(By the Chairman or Vice Chairman of the Board, President, or other officer)

H. MICHAEL HEISE
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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