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August 17, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-08/20/98--01061--004
*****43.75 *****43.75

RE: SANTO DOMINGO TIMBER CO.

Dear Sir or Madam:

Enclosed please find a check payable to Secretary of State in the amount of \$43.75, representing payment for the filing of the enclosed Articles of Dissolution of SANTO DOMINGO TIMBER CO. and a Certificate of Status.

After the Articles of Dissolution have been filed, please return a filed copy along with the Certificate of Status to our office in the envelope provided.

Thank you for your assistance in this matter.

Sincerely,

GARY, DYTRYCH & RYAN, P.A.

BY: 
Alys Nagler Daniels, Esq.

FILED
AUG 20 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND/kk
Enclosures

VS AUG 26 1998

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ARTICLES OF DISSOLUTION

FILED
98 AUG 20 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: SANTO DOMINGO TIMBER CO.

SECOND: The date dissolution was authorized: July 17, 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.

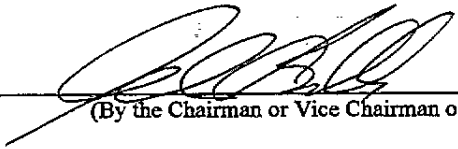
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 11 day of August, 19 98.

Signature


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

John C. Bills

(Typed or printed name)

President, Vice-President & Director

(Title)