

143132

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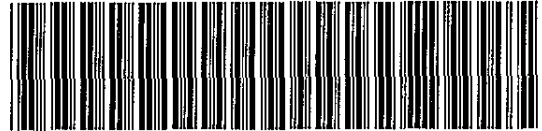
(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATIONS
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Rs 2/22/06
Diss

Kinsey, Vincent, Pyle, LC

ATTORNEYS AT LAW

Post Office Box 1268
Daytona Beach, Florida 32115-1268
Telephone (386) 252-1561

150 South Palmetto Avenue, Box A
Daytona Beach, Florida 32114
Fax Telephone (386) 254-8157

February 13, 2006

VIA FEDERAL EXPRESS

Division of Corporations
Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: American Development Corporation

Gentlemen:

Enclosed is an original and one copy of Articles of Dissolution for the referenced corporation, together with a check payable to your order covering the following items:

Filing Fee	\$ 35.00
Certified Copy of Articles of Incorporation	<u>8.75</u>
 TOTAL	 \$ 43.75

Kindly return to us a certified copy of the Articles of Dissolution.

Very truly yours,


M. Pamela Clifton
Certified Legal Assistant

pc
Enclosures

cc: Mr. Anthony Uanino,
Halifax Plantation, Inc.

50 YEARS OF EXCELLENCE

Roy E. Kinsey
1917 - 1984

C. Aubrey Vincent, Jr.
1919 - 1977

Frank L. Pyle
1919 - 1988

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**ARTICLES OF DISSOLUTION
OF
AMERICAN DEVELOPMENT CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 14 PM 3:48

Pursuant to Section 607.1403 of the Florida Business Corporation Act (the "Act"), AMERICAN DEVELOPMENT CORPORATION, a Florida corporation, adopts the following Articles of Dissolution for the purpose of dissolving AMERICAN DEVELOPMENT CORPORATION under the laws of the State of Florida:

ARTICLE I

The name of the corporation is: AMERICAN DEVELOPMENT CORPORATION.

ARTICLE II

Of the one (1) shareholder entitled to vote as a class upon the dissolution of the corporation, the sole shareholder has consented and authorized the dissolution of the corporation by written consent in accordance with Section 607.0704 and 607.1402 of the Act on January 20, 2006.

ARTICLE III

The effective date of the dissolution of the corporation shall be January 20, 2006.

AMERICAN DEVELOPMENT CORPORATION,
a Florida corporation

By: _____

Anthony Danino, President

[CORPORATE SEAL]

ATTEST:

Thomas J. Jarosik, Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Dissolution was acknowledged before me this 20th day of January, 2006, by Anthony Uanino and Thomas J. Jarosik, President and Secretary, respectively, of AMERICAN DEVELOPMENT CORPORATION, a Florida corporation, on behalf of the corporation who are personally known to me and who did not take an oath.

Shelley R. Daw
Printed Name: Shelley R. Daw
Notary Public
State of Florida at Large

My Commission Expires:



Shelley R. Daw
My Commission DD249277
Expires October 10, 2007