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April 23, 2001

Florida Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
4-31-01

100004091451--6
-04/30/01--01093--016
*****43.75 *****43.75

Re: **Articles of Dissolution:**
Eagle's Nest Mountain Estates, Inc.

Gentlemen:

Enclosed are an original and one copy of articles of dissolution for Eagle's Nest Mountain Estates, Inc. Please endorse your approval of the articles of dissolution on the duplicate copy, certify and return it.

A check in the amount of \$43.75 is enclosed in payment of the following:

1. \$35.00 filing fee; and
2. \$8.75 fee for the certified copy of the articles of dissolution.

Thank you for your assistance with this matter.

Sincerely yours,

William L. Johnson

William L. Johnson

WLJ:am
Enclosure

cc: Mr. Thomas B. Daniels, Jr.

FILED
01 APR 30 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
KRB
5-9
(2)

ARTICLES OF DISSOLUTION
OF

EAGLE'S NEST MOUNTAIN ESTATES, INC.

FILED
01 APR 30 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1403 of the Florida Statutes, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Eagles's Nest Mountain Estates, Inc.
2. Dissolution was authorized on March 30, 2001.
3. Dissolution is to be effective May 31, 2001.
4. The number of shares cast (by each class of shareholders) in favor of dissolution

EFFECTIVE DATE
5-31-01

was sufficient for approval.

Dated: March 30, 2001.

Eagle's Nest Mountain Estates, Inc.

By: Thomas B. Daniels, Jr. President
Thomas B. Daniels, Jr., President

(Corporate Seal)

John B. DeCosmo, II
Secretary
JOHN B. DeCosmo, II