

227619

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12 MAR - 1 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

EFFECTIVE DATE

5/15/12

DIS  
T. LEMIEUX

MAR 02 2012

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

5/15/12

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

LAKE AGNES GROVE CORPORATION

SECOND: The document number of the corporation (if known): 227619

THIRD: The date dissolution was authorized: March 1, 2012

Effective date of dissolution if applicable: May 15, 2012

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

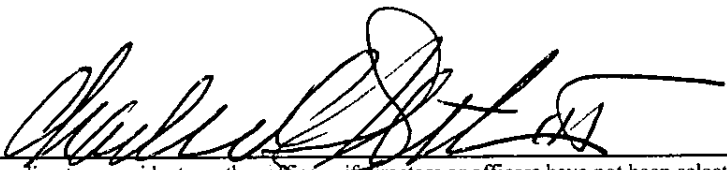
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Charles C. Smith, III

(Typed or printed name of person signing)

Secretary

(Title of person signing)

12 MAR - 1 AM 10:32  
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TALLAHASSEE, FLORIDA

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