

LAKE PLACID, FLORIDA 33852

June 12, 2006

FAX: (863) 465-4362

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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 10, 2000

DAVIS AND TOMPKINS, P.A.
% HAYWARD DAVIS
P.O. BOX 698
LAKE PLACID, FL 33852

SUBJECT: CIRCLE 5 RANCH, INC.
Ref. Number: 269089

We have received your document for CIRCLE 5 RANCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 900A00037972

RECEIVED
00 JUL 17 AM 10:35
DIVISION OF CORPORATIONS

CIRCLE 5 RANCH, INC.

ARTICLES OF DISSOLUTION

CIRCLE 5 RANCH, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is CIRCLE 5 RANCH, INC. (the "company").

SECOND: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

THIRD: Dissolution was authorized on June 20, 2000.

EXECUTED this 20th day of JUNE, 2000.

CIRCLE 5 RANCH, INC.

By: Daryl R. Williams
DARYL R. WILLIAMS, as its
President

