ノト N & CURRAN

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December 20, 2001

Filing with Division of Corporations Re:

To Whom It May Concern:

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Enclosed please find the Articles of Dissolution of Everglades Investment Co., Inc. and the Articles of Organization of Gator Acres, LLC. (with check), both of which must be filed before the end of the year. If you have any questions, please do not hesitate to call.

EFFECTIVE DATE 12-31-01

Very truly yours

EFFECTIVE DATE

Kim Cintella/Legal Assistant

Enclosures





DOCUMENT2

ARTICLES OF DISSOLUTION OF Everglades Investment Co., Inc. (A FLORIDA CORPORATION)

Dissolution having been authorized by the shareholders of this Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, the shareholders hereby adopt the following Articles of Dissolution for such Corporation:

ARTICLE I <u>NAME</u>

The name and address of the Corporation is:

Everglades Investment Co., Inc. % Diran M. Seropian, M.D. 1414 SE 3rd Ave Ft. Lauderdale, FL 33316

ARTICLE II DATE OF AUTHORIZATION OF DISSOLUTION

The dissolution of this corporation was authorized on October 12, 2001, by a unanimous vote of all the shareholders.

ARTICLE III DATE OF DISSOLUTION

The Corporation is to be dissolved effective December 31, 2001.

EFFECTIVE DATE

FILED OI DEC 21 PM 12: 02 SECRETARY OF STATE TALLAHASSEE. FLORIDA IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this

day of December, 2001.

Diran M. Seropian, President

STATE OF FLORIDA COUNTY OF BROWARD

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The foregoing instrument was acknowledged before me this $\frac{20}{2}$ day of December, 2001, by Diran M. Seropian who was personally known to me or who has produced ______ as identification and who did take an oath.

Gerren Durren

(signature of person taking acknowledgement)

(name of person taking acknowledgement)

My Commission CC777579

{SEAL}

(Revision: 10/30/01)