

5645 NEBRASKA AVE. · NEW PORT RICHEY, FLORIDA 34652-2694 TELEPHONE (727) 848-2593 · FACSIMILE (727) 848-2597

SAM Y. ALLGOOD, JR.

KENNETH R. MISEMER

February 10, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

5/00--01033--005 *****43 75 *****43 75

Re; Virginia City, Inc.

Gentlemen:

Enclosed for filing find Articles of Dissolution for Virginia City, Inc., together with our check in the amount of \$43.75, representing your filing fee and fee for one certified copy of the dissolution.

If you have any question, please do not hesitate to contact Thank you for your attention to this matter. us.

Yours truly,

ALLGOOD & MISEMER, P.A.

W

Kenneth R. Misemer

KRM/es Enclosures

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8. PAYNE FEB 2 4 2000

Diss.

ARTICLES OF DISSOLUTION

FILED 00 FEB 15 PM 1:40 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

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FIRST:	The name of the corporation is:VIRGINIA CITY, INC.	=
SECOND:	The date dissolution was authorized: December 28, 1999	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Disso was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	D.
Disso	plution was approved by vote of the shareholders through voting groups.	-
TH	the following statement must be separately provided for each voting group titled to vote separately on the plan to dissolve:	
The r	number of votes cast for dissolution was sufficient for approval by	-
	(voting group)	· ·- <u>4</u> . ·
Ciam e d		
Signed	this 7th day of February x19 2000	
Signature J	(By the Chairman or Vice Chairman of the Board, President, or other officer)	-
\vee	(1) Chamman of Vice Chamman of the Board, President, or other officer)	
-	JUDSON F. POTTER	
	(Typed or printed name)	
-	Vice-President	-
	(Title)	· · · · · ·