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LAW OFFICES OF
Allgood & Misemer, P.A.

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

~~800003135238-0~~
~~-02/15/00-01033-005~~
*****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 us. Thank you for your attention to this matter.

Yours truly,

ALLGOOD & MISEMER, P.A.


Kenneth R. Misemer

KRM/es
Enclosures

Diss.

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

S. PAYNE FEB 24 2000

ARTICLES OF DISSOLUTION

FILED

00 FEB 15 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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)

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

Dissolution was approved by vote of 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)

Signed this 7th day of February, ~~19~~ 2000.

Signature Judson F. Potter, Vice-President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JUDSON F. POTTER
(Typed or printed name)

Vice-President
(Title)