

ROBERT T. MAHER, ESQ.

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December 7, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

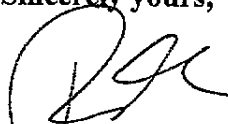
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Re: Palm Lake Trailer & Camping Resort, Inc.

Dear Madam or Sir:

Enclosed is the Articles of Dissolution for the above named for profit corporation together with my check in the amount of \$ 35.00 for the filing fee.

Sincerely yours,


Robert T. Maher

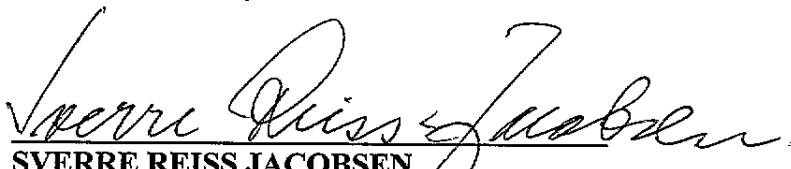
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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
PALM LAKE TRAILER AND CAMPING RESORT, INC.**

- FIRST:** The Name of the corporation is PALM LAKE TRAILER AND CAMPING RESORT, INC.
- SECOND:** The date dissolution was authorized was December 1, 2001.
- THIRD:** Dissolution was approved by unanimous vote of the shareholders.
The number of votes cast for dissolution was sufficient for approval.
- FOURTH:** No debt of the corporation remains unpaid.
- FIFTH:** The net assets of the corporation remaining after winding up will be distributed to the shareholders.
- SIXTH:** The effective date of the dissolution shall be December 31, 2001.

Signed this 1st Day of December 2001.


SVERRE REISS JACOBSEN
PRESIDENT AND SOLE SHAREHOLDER

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TALLAHASSEE, FLORIDA