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Office Use Only

1771 Oak Creek Drive Dunedin FL 34655 January 30, 2003

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

RE: Clearwater Golf-park Inc. #59-1310741

Gentlemen:

I would like to submit a copy of articles of dissolution for Clearwater Golf-Park Inc for your consideration along with a check for \$43.75 requesting a certified copy of the dissolution. If you have any questions please do not hesitate to call 727-784-8310.

Regards,

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anh Vanan

Miriam Frank President

Enclosures: 2003 Annual report

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: <u>Clear water</u> Galf-Park, Inc.	
Inc		:
SECOND:	The date dissolution was authorized: <u>6/1/02</u>	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
🗖 Dis	solution 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)	· · - • .
Sig	gned this 2/ day of Formany 2003.	···
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Miriam Frank (Typed or printed name)	·
	Prasiden L (Title)	