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OF COUNSEL:
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June 30, 2005

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

Re: Osceola Properties, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above-referenced corporation.
Please file and return a file-stamped copy to this office. Enclosed is a check in the amount of \$35.00 for your fee.

Thank you for your attention to this matter.

Sincerely,



George K. Rahdert

:mjf
Encl.


**ARTICLES OF DISSOLUTION
OF
OSCEOLA PROPERTIES, INC.**

Pursuant to the provisions of Florida Statutes Sections 607.1403, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving Osceola Properties, Inc. effective this 30th day of June, 2005.


1. Dissolution was authorized by resolution of the Board of Directors on June 30, 2005, and by vote of the shareholders on June 30, 2005.
2. The corporation has performed a diligent search for any creditors and all known and identified claims against the corporation have been satisfied.
3. Of the issued and outstanding shares entitled to vote on the matter of dissolution, all shares voted for dissolution. No voting by classes is required as only one class of stock is authorized, and the foregoing vote is sufficient for approval of the dissolution.

Dated this, the 30th day of June, 2005.

Approved by:


Chairman and President
George K. Rahdert

Attest:


Secretary
George K. Rahdert

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