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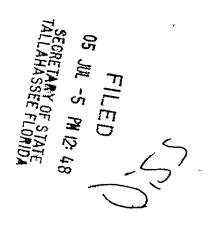
(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

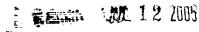
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RAHDERT, STEELE, BRYAN, BOLE & REYNOLDS, P.A.

ATTORNEYS AT LAW

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FACSIMILE (727) 823-6189

of counsel: JOHN W. DAY

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.

- Dissolution was authorized by resolution of the Board of Directors on June 30,
 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

Secretary

George K. Rahdert

