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November 28, 2001

Florida Division of Corporations  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32314

100004694041--6  
-11/28/01--01030--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Cove Bend Ranch, Inc.

Gentlemen:

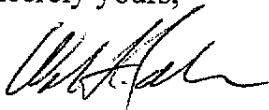
Enclosed are an original and one copy of articles of dissolution, effective November 30, 2001, for the above corporation and a certificate of corporate resolutions. Please endorse your approval of the articles of dissolution on the duplicate copy, certify and return it.

A check in the amount of \$43.75 is enclosed in payment of the following:

1. \$35.00 filing fee; and
2. \$8.75 fee for the certified copy of the articles of incorporation.

If the enclosures are satisfactory, please see to the filing of the articles. Thank you for your attention to this matter.

Sincerely yours,



William L. Johnson

WLJ:am  
Enclosure

cc: Dr. and Mrs. Dermot J. O'Connor

EFFECTIVE DATE  
11.30.01

Art 1 Diss/cc  
(10) 11.26.01

EFFECTIVE DATE  
11.30.01

ARTICLES OF DISSOLUTION  
OF  
COVE BEND RANCH, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 26 PM 12:09

Pursuant to the provisions of §607.1403 of the Florida Statutes, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is COVE BEND RANCH, INC.
2. Dissolution was authorized on November 20, 2001.
3. Dissolution is to be effective November 30, 2001.
4. The number of shares cast (by each class of shareholders) in favor of dissolution was sufficient for approval.

Dated: November 20, 2001.

COVE BEND RANCH, INC.

By:   
Maureen O'Connor, President

(corporate seal)

  
Dermot J. O'Connor, Secretary