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**DISSOLUTION OR WITHDRAWAL  
WILLOW LAKE ESTATES, INC.**

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ARTICLES OF DISSOLUTION OF  
WILLOW LAKE ESTATES, INC.

WILLOW LAKE ESTATES, INC., a Florida corporation (the "Corporation"), by its President and Secretary, in complying with Section 607.1403, Florida Statutes, does hereby execute the following Articles of Dissolution, effective upon filing with the Florida Department of State:

ARTICLE I  
NAME OF CORPORATION


WILLOW LAKE ESTATES, INC.

ARTICLE II  
CORPORATE ACTION

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all shareholders on December 7, 2011, and the number of votes cast for dissolution was sufficient for approval. Voting by groups was not required.

In witness whereof, the undersigned President and Secretary of the Corporation have executed these Articles of Dissolution this 19 day of October, 2012.

  
DENISE MISLER, President

  
PAMELA DANCA, Secretary

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