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January 3, 1996

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

200002048142--B
-01/07/97--01088--023
*****35.00 *****35.00

Re: Happy Traveler Campground, Inc.
Articles of Dissolution

Sir/Madame:

Enclosed are an original and one copy of Articles of Dissolution for the above corporation. Please file the Articles and date stamp and return the copy to me to show proof of receipt and filing with your office.

Also enclosed is our firm check in the amount of \$35 in payment of the filing fee.

Thank you for your help in this matter. If you have any questions, please contact me.

Sincerely,

Barbara A. Rowe

Barbara A. Rowe
Legal Assistant to
Jeremy P. Ross

/bar
Enclosures
113973.01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -6 PM 3:36

FILED

NOTED
1-6

**ARTICLES OF DISSOLUTION
OF HAPPY TRAVELER CAMPGROUND, INC.**

FILED
97 JAN -6 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Vicki L. Woodward, hereby certifies that she is, the President of Happy Traveler Campground, Inc. a Florida corporation (the "Corporation"), and further certifies, pursuant to the requirements of Section 607.1403, Florida Statutes, and in connection with a formal dissolution of the Corporation, that:

1. The name of the Corporation is Happy Traveler Campground, Inc.;
2. The Corporation's dissolution was authorized by action taken on May 29, 1996;
3. Dissolution of the Corporation was approved by action of the holder of 78.09% of the Corporation's issued and outstanding capital stock, a percentage sufficient to authorize dissolution.

WHEREFORE, the undersigned requests the Florida Department of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Business Corporation Act.

DATED: December 31, 1996.

HAPPY TRAVELER CAMPGROUND, INC.

By: Vicki L. Woodward, Pres.
Vicki L. Woodward, President

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