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April 27, 1999

Division of Corporations
Amendments Section
409 E. Gaines Street
Tallahassee, Florida 32319

500002855655--8
-04/28/99--01118--013
*****43.75 *****43.75

RE: Liboak Development Company, Inc.

Gentlemen:

Enclosed please find the Articles of Dissolution for the above referenced company. I am also enclosing our check no. 20780 in the amount of \$ 43.75, which represents the \$ 35.00 fee for the dissolution and the \$ 8.75 fee to receive a Certificate of Status once the company has been dissolved.

If you have any questions or comments, please do not hesitate to contact the undersigned.

Sincerely,



Silvia Arritola

Encl. (as noted)

FILED
99 APR 28 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

See 5/5

FLORIDA
ARTICLES OF DISSOLUTION
OF

LIBOAK DEVELOPMENT COMPANY, INC.

FILED
99 APR 28 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 607, 1403, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is LIBOAK DEVELOPMENT COMPANY, INC.

SECOND: The dissolution was authorized on April 23, 1999.

THIRD: The dissolution was approved by the sole shareholder. The number of votes cast in favor of the dissolution was 100% of the shares of the company, which was sufficient for approval pursuant to law.

FOURTH: These articles of dissolution will take effect on April 30, 1999 at Twelve Noon.

Dated: April 23, 1999

LIBOAK DEVELOPMENT COMPANY, INC.

By

Rosemary H. Cass
Rosemary H. Cass, President