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GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS

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Winter Park, Florida 32789
(407) 647-4455
Fax: (407) 740-7063

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May 6, 1999

Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

Re: Northern Muskoka, Inc.
Our file: 2566-95

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of Northern Muskoka, Inc. and Resignation of Registered Agent for A Florida Corporation which we ask you to file. I have enclosed our firm check in the amount of \$35.00 for this service.

If you have any questions please do not hesitate to contact this office.

Sincerely,

Nora Chapman
Nora Chapman

/nc
Enclosure

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99 MAY 17 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TLL MAY 17 1999

**ARTICLES OF DISSOLUTION
of
NORTHERN MUSKOKA, INC.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Dissolution.

**ARTICLE I
NAME**

The name of the Corporation is NORTHERN MUSKOKA, INC.

**ARTICLE II
DISSOLUTION AUTHORIZED**

Dissolution of the Corporation was authorized on May 1, 1999.

**ARTICLE III
SHAREHOLDER APPROVAL**

The number of votes cast by the shareholders for dissolution was sufficient for approval.

DATED: May 6, 1999.

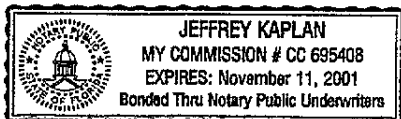
NORTHERN MUSKOKA, INC.

By: _____

J. Lindsay Builder, Jr., President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 6th day of May, 1999, by J. Lindsay Builder, Jr., as the President of NORTHERN MUSKOKA, INC., on behalf of the corporation. He is personally known to me.



Notary Public

Print name: JEFFREY KAPLAN

My Commission Expires: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA