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March 12, 2001

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Blue Oaks, Inc.

TO WHOM IT MAY CONCERN:

Enclosed is an original and one copy of Articles of Dissolution for the above-referenced corporation, together with this firm's check in the amount of \$35.00, representing the required filing fee. Please return the receipt for filing to me in the enclosed self-addressed stamped envelope.

Please feel free to contact me if you should have any questions or concerns.

Yours truly,

AYRES, CLUSTER, CURRY
& McCALL, P.A.

By:

Edwin C. Cluster

FILED
01 MAR 15 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ECC:fh
Enclosures

T. LEWIS MAR 19 2001

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, *Florida Statutes*, this Florida profit corporation submits the following Articles of Dissolution:

1. The name of the corporation is BLUE OAKS, INC.
2. The dissolution was approved by the shareholders, with the number of votes cast for dissolution being sufficient for approval. The date the dissolution was authorized is Dec. 31, 2000.

Signed this 30th day of December, 2000.

BLUE OAKS, INC.

BY: 

Edwin C. Cluster, President

FILED
01 MAR 15 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA