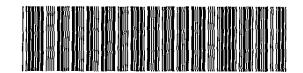
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SECRETARY OF STATE

Dissolution

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CORPDIRECT AGENTS 103 N. MERIDIAN STRE TALLAHASSEE, FL 32: 222-1173	EET, LOWER LEVEL			
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CONTACT: _	Pam	<u>.</u>		
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Examiner's Initials

ARTICLES OF DISSOLUTION

- Staffan PH 200 The name of this Corporation is PRAIRIE RIVER RANCH, INC. (Florida 1. Document No. 677517).
- Dissolution of the Corporation was authorized pursuant to a Written Action in 2. Lieu of a Special Meeting of the Shareholder and Directors of the Corporation dated the 9th day of December ___ 2002. The number of votes cast in favor of dissolution was sufficient for approval.
- These Articles of Dissolution shall be effective upon filing with the Florida 3. Department of State.

Dated effective the grand day of December, 2002.

PRAIRIE RIVER RANCH, INC. a Florida corporation

Print Name: JEAN-CLAUDE TOURNAIRE

President

Library: Tampa; Document #: 17714v1: 58380.00001