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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -5 PM 12:21

March 1, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Central Florida Land and Cattle Company, Inc.

800003798678--5
-03/05/01--01129--003
*****43.75 *****43.75

Dear Sir or Madame:

Enclosed please find Articles of Dissolution for the above referenced corporation together with a check for \$43.75 to cover the cost of the filing fee for the Articles of Dissolution and a certified copy of the Dissolution.

CENTRAL FLORIDA LAND AND
CATTLE COMPANY, INC.

By: Susan B. Dunbar
Susan B. Dunbar, President
P.O. Box 10094
Tallahassee, Florida 32302

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V. SHEPARD MAR 9 2001

ARTICLES OF DISSOLUTION
OF
CENTRAL FLORIDA LAND AND CATTLE COMPANY, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

CENTRAL FLORIDA LAND AND CATTLE COMPANY, INC.

SECOND: The date dissolution was authorized:

October 1, 2000

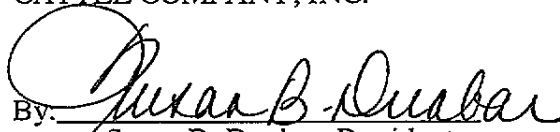
THIRD: Adoption of Dissolution:

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

The number of votes cast for dissolution was sufficient for approval by unanimous vote of all of the outstanding shares of the corporation.

Signed this 15th day of March, 2001.

CENTRAL FLORIDA LAND AND
CATTLE COMPANY, INC.

By: 
Susan B. Dunbar, President

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