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| <b>ATTORNEYS' TI</b>  | TLE   |                                    | -i 1-2   |  |
|---|---|------------------------------------|--|--|
| Requestor's Name  |   |                                    | SEC SEC  |  |
| 660 E. Jefferson St.  |   |                                    | AH)  |  |
| Address  Tallahassee, FL 3230  City/St/Zip                          | 91 850-222-2785<br>Phone #  |                                    | FILED 2002 APR -4 AM 10: 03 TALLAHASSEE, FLORIDA         |  |
| CORPORATION NAM   | E(S) & DOCUMENT NUMBE   | ER(S), (if known):                 |  |  |
| 1- LITTLE BARE  | FOOT BAY, INC.  |                                    |  |  |
| 2-  |   |                                    |  |  |
| 3-  |   |                                    | -  |  |
|   |   |                                    | <del></del>  |  |
| 4   | -   |                                    |  |  |
| X Walk-in   | Pick-up time ASAP   | Certified Copy                     | ,  |  |
| Mail-out  | Will wait Photocopy   | Certificate of S                   | Status   |  |
| NEW FILINGS Profit Non-Profit Limited Liability Domestication Other | AMENDMENTS  Amendment  Resignation of R.A., Officer/I  Change of Registered Agent  XXX Dissolution/Withdrawal  Merger | Director                           | 0051916172<br>-04/04/0201027005<br>*****35.00 *****35.00 |  |
| OTHER FILINGS Annual Report Fictitious Name Name Reservation        | REGISTRATION/QUALIFICAT Foreign Limited Partnership Reinstatement Trademark Other                                     | TION                               |  |  |
|   | OS APR -4 AM 9-33   | C. Coulliette  Examiner's Initials | APR <b>0 4 2002</b>                                      |  |
|   | OZNED J- RANSO  |                                    |  |  |

## ARTICLES OF DISSOLUTION

2002 APR -4 AM 10: 03
SECRETURY OF STATE
AND ABASSEE, FLORIDA

#### FIRST - CORPORATE NAME

The name of this corporation is: LITTLE BAREFOOT BAY, INC.

#### SECOND - DISSOLUTION DATE

The date dissolution was authorized was MARCH 27, 2002

### THIRD - ADOPTION OF DISSOLUTION

Dissolution was approved by unanimous written consent of all members entitled to vote on dissolution and the Board of Directors and executed in accordance with Florida Statute 617.0701.

Signed on this 27 day of March, 2002.

ONALD RONDY, as President

STATE OF OHIO COUNTY OF SUMMIT

Sworn to and subscribed before me this day of March, 2002, by DONALD RONDY, as President of Little Barefoot Bay, Inc., who is personally known to me or who produced drush license as identification.

OF OUR

Notary Public

Commission Number:

Commission Expiration Date:\_