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FILED
99 JAN 27 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/24/99

Roger W. McDaniels
3895 N. Indian River Dr.
Cocoa, FL 32926
407 690-2686

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

Attached is a copy of the Request for Dissolution of Tropical Treehouse Inc.

Sincerely,


Roger W. McDaniels
President

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VS FEB 2 1999

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Tropical Treehouse, Inc.

SECOND: The date dissolution was authorized: 12/31/98

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 24th day of January, 19 99.

Signature

Roger W. M. Daniels

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Roger W. M. Daniels

(Typed or printed name)

President

(Title)