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CURRIE
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ATTORNEYS AT LAW

GILBERT A. CURRIE
1882 - 1960

GILBERT A. CURRIE
1923 - 1998

PETER J. KENDALL
1961-1999

OF COUNSEL
JAMES A. KENDALL

February 5, 2001

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

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-02/08/01--01111--015
*****35.00 *****35.00

Re: Florida Rivers Development Corporation-Articles of Dissolution

Dear Sir or Madam:

Please find enclosed herewith original Articles of Dissolution for Florida Rivers Development Corporation, a Florida corporation, together with a check in the amount of \$35.00 for the filing fee. If anything more is needed in order to file the Articles, please contact me at the Midland, Michigan office of Currie Kendall Polasky Meisel, PLC.

Sincerely,

William R. Garchow
William R. Garchow

enclosures

FILED
01 FEB -8 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB - 9 2001

ARTICLES OF DISSOLUTION

FILED
01 FEB -8 AM 11:16
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: Florida Rivers Development Corporation

SECOND: The date dissolution was authorized: January 2, 2001

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 2nd day of February, 2001.

Signature

John N. Bartos
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John N. Bartos

(Typed or printed name)

President

(Title)