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COVER LETTER

TO: Amendment Section **Division of Corporations** FOREST PROPERTIES, INC. SUBJECT: DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kathleen A. Kadyszewski (Name of Contact Person) Murphy Reid, LLP (Firm/Company) 11300 U.S. Highway One, Suite 401 (Address) Palm Beach Gardens, FL 33408 (City/State and Zip Code) For further information concerning this matter, please call: at (___ Kathleen A. Kaydszewski (Area Code) (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) Mailing Address: **Street Address:**

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

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

EFFECTIVE DATE

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State: FOREST PROPERTIES, INC.		
SECOND:	The document number of the corporation (if known):		
THIRD:	The date dissolution was authorized: December		
	Effective date of dissolution if applicable:		
	(no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.		
FOURTH:	Dissolution was approved by the shareholders, in the manner required the articles of incorporation.	by this chapter and	
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:	Signature: Taulette a. Pueler		
	(By a director, president or other officer - if directors or officers have not been selection an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduction that fiduciary)	-	
	Paulette Queler		
	(Typed or printed name of person signing)		
	President/Director		
	(Title of person cigning)		

Filing Fee: \$35