

DEC. 22. 2003 10:08AM
Division of Corporations

PORGES, HAMLIN, KNOWLES & PROUTY

NO. 3788 P. 1

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G71771

Florida Department of State
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DISSOLUTION

EAST FORK, INC.

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EAST FORK, INC.
ARTICLES OF DISSOLUTION

East Fork, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is East Fork, Inc. (the "Corporation").
- SECOND: The document number of the Corporation is G71771.
- THIRD: The shareholders of the Corporation approved the dissolution of the Corporation on December 18, 2003.
- FOURTH: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED: December 18, 2003

EAST FORK, INC.

By:


Peter S. Harlee, Jr., President

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