SWAINE, HARRIS, SHEEHAN & McClure, P.A.
ATTORNEYS AT LAW

BERT J. HARRIS, III J. MICHAEL SWAINE J. TIMOTHY SHEEHAN JOHN K. McCLURE KIMBERLY L. SAPP

PLEASE REPLY TO: LAKE PLACID SEBRING

œ**f**

425 SOUTH COMMERCE AVENUE SEBRING, FL 38870 (941) 385-1549 FAX: (941) 471-0008 E-MAIL shsmlaw@ct.net

\$25 CENTRAL AVENUE

LAKE PLACID, FL 88852

(941) 465-2811

FAX: (941) 465-6999

E-MAIL lplaw@ct.net

November 30, 1998

DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, Florida 32314

RE: DISSOLUTION OF PINE RIDGE PARK, INC.

Dear Sir/Madam:

100002700441---4 -12/02/98--01067--002 *****35.00 *****35.00

Please find enclosed Articles of Dissolution, in duplicate, regarding the above reference. We have also enclosed our check in the sum of \$35.00 made payable to the Division of Corporations representing the filing fee for same.

Upon receipt of this letter and its enclosures, I would request that you file this document and forward the certificate to this office at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

Timothy Sheehan

JTS:gl Enclosures

xc: Mr. and Mrs. Benedetto Tucciarone Daniel F. Dorrell, C.P.A.

Diss.

12-2-98

ARTICLES OF DISSOLUTION

OF

PINE RIDGE PARK, INC.



Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is PINE RIDGE PARK, INC.

SECOND: The dissolution was authorized on November 25, 1998.

THIRD: The dissolution was unanimously approved by the

FOURTH: These Articles of Dissolution will take effect on November 30, 1998.

Dated: //-25-98

shareholders.

PINE RIDGE PARK, INC.

BENEDETTO TUCCIARONE

As its President

BRIGITTA TUCCIARONE

As its Secretary

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 20 day of November, 1998, by BENEDETTO TUCCIARONE and BRIGITTA TUCCIARONE, as President and Secretary respectively of PINE RIDGE PARK, INC., a Florida corporation, on behalf of the Corporation, and that they are [X] personally known to me, or that they have [] produced their ______ as identification and who did not take an oath.

pinted Name:

otary Public State of Florida

(Affix Notary Seal)

