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Please find enclosed a ARTICLES OF DISSOLUTION for Katie's Wekiva River Landing, Inc., document No. H27058.

The phone number for Kathleen K. and Russell L. Moncrief is: 407-862-5432.

Mancing

Sincerely,

Kathleen K. Moncrief

ARTICLES OF DISSOLUTION

MACONTO 14 ED AN 11: 21

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

FIRST:	The name of the corporation is: KATIE'S WEKIVA RIVER LANDING, INC.	
SECOND:	The date dissolution was authorized: January 31, 2003	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	ssolution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	-
Disa	solution 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	e number of votes cast for dissolution was sufficient for approval by	
	n/a	
	(voting group)	
Sig Signature _	gned this 31st day of January , 2003 (B) the Chairman or Vice Chairman of the Board, President, or other officer)	
	Kathleen K. Moncrief	
	(Typed or printed name)	-
	President (Title)	