11/16/2005 09:28 FAX 432259 Division of Corporation Florida Department of State Division of Corporations

₩001/003 Page 1 of 1

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(((H05000265849 3)))

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Division of Corporations

Fax Number

: (850)205-0380

From:

: CLARK, PARTINGTON, HART AND HART Account Name

Account Number : 071201002016 Phone : (850)434-9200 : (850)432-7340 Fax Number

DISSOLUTION

LAGRANGE BAYOU DEVELOPMENT CORPORATION, IN

Certificate of Status	0
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Page Count	02
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Corporate Filing

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11/16/05

H05000265849 3

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:
	LAGRANGE BAYOU DEVELOPMENT CORPORATION, INC.
SECOND:	The document number of the corporation (if known): H44715
ΓHIRD:	The date dissolution was authorized: September 15, 2005
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes east for dissolution was sufficient for approval.
	Dissolution was approved by 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)
	Signature: Lange wongel
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	George W. Mehling
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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H05000265849 3

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of pryment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: LAGRANGE BAYOU DEVELOMENT CORPORATION, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Name of claimant		_	
Amount owed to claimant			
Explanation of basis of claim/debt		<u>,</u>	
Invoice (or copy of invoice if previously submitted)			
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations c/o George W. Mehling 4107 Callaway Drive Niceville, FL 32578-5700	SECRETARY OF STATE TALLAHASSEE FLORIDA	05 NOV 16 PM 11: 45	FILED

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

George W. Mehling, President

Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00