

H66229

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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

SILVER LAKE SPRINGS DEVELOPMENT COMPANY

RECEIVED
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ARTICLES OF DISSOLUTION
OF
SILVER LAKE SPRINGS DEVELOPMENT COMPANY

The undersigned President and Secretary of Silver Lake Springs Development Company, a corporation formed under the laws of the State of Florida (the "Corporation") hereby file Articles of Dissolution and certify as follows:

1. The name of the Corporation is Silver Lake Springs Development Company.

2. The names and addresses of the officers of the Corporation are as follows:

John J. Matsche
President and Treasurer

21405 Wolf Branch Road
Mount Dora, Florida 32757

Sam D. Jarvis
Secretary

11 Oakwood Drive
Stuart, Florida 33494

3. The names and addresses of the Directors of the Corporation are as follows:

John J. Matsche

21405 Wolf Branch Road
Mount Dora, Florida 32757

Sam D. Jarvis

11 Oakwood Drive
Stuart, Florida 33494

4. All debts, obligations and liabilities of the corporation have been paid, discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the Corporation have been distributed to its shareholders in accordance with their rights and interests and no other property remains for distribution to the shareholders after applying the assets to the payment of the liabilities and obligations of the Corporation.

6. There are no actions pending against the Corporation in any court.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7. The resolution to dissolve and liquidate the Corporation was unanimously adopted by the directors and shareholders at a meeting held on December 29, 2005.

8. The effective date of the dissolution for tax and accounting purposes is December 29, 2005.

IN WITNESS WHEREOF, we have made and subscribed these Articles in duplicate on December 29, 2005.

SILVER LAKE SPRINGS DEVELOPMENT
COMPANY

By _____
JOHN J. MATSCHE, President

ATTEST:

SAM D. JARVIS, Secretary

(Corporate Seal)

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SILVER LAKE SPRINGS DEVELOPMENT
COMPANY

By JOHN J. MATSCHE, President

ATTEST:

S. D. Jarvis
SAM D. JARVIS Secretary
(Corporate Seal)