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## ARTICLES OF DISSOLUTION

TALLAHASSEE, FLORIDA

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 Department of State: **Nocatee Enterprises, Inc.** 

SECOND: The document number of the corporation (if known): **J03663** 

THIRD: The date dissolution was authorized:

June 7, 2004

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

June 7, 2004

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast 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)

Signed this 7<sup>th</sup> day of June, 2004.

Signature:

Gwen S. Brannan

As:

President/Secretary/Treasurer