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STON OF CORPORATION

DISSOLUTION

WHISTLING PINES, INC.

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ARTICLES OF DISSOLUTION OF WHISTLING PINES, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME

	1.	The name of the Corporation is WHISTLING PINES, INC.										
15tl	2. 1 day c	The Dis	solution of		ISTL 2003		S, IN	VC. wa	s auf	horized ef	fective	the
INC.	3.	The Dis	solution was	appr	oved	by all the	sharel	nolders	of W	HISTLIN	G PINI	ES,
	IN W July	ITNESS	WHEREOF, 2004		have	subscribed	my	name	this	15th	_ day	of

WHISTLING PINES, INC.

WILLIAM R. THOMPSON, President

H. John Feldman, Esquire
Cauthen & Feldman, P.A.
Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar #0382965
Audit # H040001463943

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