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TO: DIVISION OF CORPORATIONS  
FROM: PEARL OF MICANOPY INC.

SUBJECT: DISSOLUTION OF PEARL OF MICANOPY INC.

RETURN ADDRESS: WAYNE D DAVIS  
56347 ELM RD.  
ASTOR, FL 32102

PHONE: 352-759-3137

COST: ARTICLES OF DISSOLUTION	\$35.00
2 <sup>1</sup> <sup>CERTIFIED</sup> COPIES OF THE DISSOLUTION @ \$8.75 EACH =	<u>17.50</u>
	\$52.50

## 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 is: PEARL OF MICANOPY, INC.

SECOND: The date dissolution was authorized: 12-31-2002

THIRD: 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 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 number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 22nd day of AUGUST, 2003.

Signature

Wayne D Davis  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WAYNE D DAVIS  
(Typed or printed name)

PRESIDENT  
(Title)

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