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December 30, 1996

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

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-01/07/97--01043--016
*****35.00 *****35.00

Re: SOUTHERN MAPLES, INC.

Dear Clerk:

Please find enclosed the original executed Articles of Dissolution for the above referenced not-for-profit corporation for filing along with the Resignation of Registered Agent.

Also enclosed is check number 11095, in the amount of \$35.00 for the filing of the Articles of Dissolution and check number 11096 in the amount of \$35.00 for the filing of the Resignation of Registered Agent.

If you have any questions concerning this filing, please call.

Sincerely yours,

Melodie Ann Young
Melodie Ann Young,
Assistant to James M. Costello

Enclosures
JMC/may

FILED
97 JAN -6 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT

To: Department of State
Tallahassee, Florida 32314

Please take notice that the undersigned resigns as the registered agent of SOUTHERN MAPLES INC., a Florida corporation, having its registered office at 2257 N. Tamiami Trail #51, Fort Myers, FL 33903, County of Lee, State of Florida. Written notice of the undersigned's resignation was given to the corporation on December 30, 1996, at 2557 N. Tamiami Trail #51, N Fort Myers, FL 33903, the last known address of the corporation.

Pursuant to the provisions of Section 607.0502(2) of the Florida Business Corporation Act, this resignation shall take effect on the 31st day after the date on which the statement was filed.

Dated 12-30-97

Cecil McClanahan
CECIL McCLANAHAN

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97 JAN -6 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA