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JOHN D. PETTIGREW
ATTORNEY AT LAW

MAIN OFFICE:

2620 MANATEE AVENUE WEST
SUITE E
BRADENTON, FLORIDA 34205

PHONE (941) 745-3100
FACSIMILE (941) 745-3106

PLEASE RESPOND TO BRADENTON

April 1, 1997

BRANCH OFFICE:

503 MANATEE AVENUE
SUITE 100
HOLMES BEACH, FLORIDA 34217

PHONE (941) 745-0120

FILED
97 APR -4 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
ATTN: Dissolutions Section
Post Office Box 6327
Tallahassee, FL 32314

600002133766--6

-04/04/97--01064--007
*****35.00 *****35.00

Re: Desmarais Family Corporation of Florida, Inc.
Articles of Dissolution

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above-referenced corporation. Please file these Articles and conform and return the enclosed copy to my Bradenton office. Please also find enclosed a copy of the Minutes of Special Meeting of Shareholders of the corporation authorizing the dissolution. Also enclosed is my firm check in the sum of \$35.00, representing the filing fees associated herewith.

Thank you for your cooperation and assistance in this regard, and if you should have any questions please feel free to give my office a call.

Sincerely,

John D. Pettigrew
John D. Pettigrew

JDP/led

Enclosures

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ARTICLES OF DISSOLUTION
WHERE BUSINESS HAS COMMENCED

(FS Sections 607.1402; 607.1403)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is **DESMARAIS FAMILY CORPORATION OF FLORIDA, INC.**
2. Dissolution was authorized on March 10, 19 97.
3. The owners and holders of one hundred percent (100%) of the issued and outstanding stock of the corporation unanimously voted in favor of and approved dissolution. The number of votes cast by the shareholders was therefore sufficient for approval.

Dated this 10 day of March, 19 97.

DESMARAIS FAMILY CORPORATION
OF FLORIDA, INC.

By: Walter A. Desmarais
Walter A. Desmarais
President

ATTEST:

By: Gwen M. Desmarais
Gwen M. Desmarais
Secretary

(CORPORATE SEAL)