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Division of Corporations

KIRK PINKERTON

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Page I of 2

K4223 Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION Account Number : 071670002600 Phone : (941)364-2409 Fax Number : (941)364-2490

DISSOLUTION DISSOLUTION SERENOA DEVELOPMENT CORP. Certificate of Status Certificate of Status Certified Copy 1 Page Count Estimated Charge \$43.75

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KIRK PINKERTON

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## FAX AUDIT # H99-14030

## ARTICLES OF DISSOLUTION OF SERENOA DEVELOPMENT CORP.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is SERENOA DEVELOPMENT CORP.

2. The dissolution was authorized on June 1, 1999.

3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

4. These Articles of Dissolution shall be effective on filing with the Florida Department of State.

Dated: <u>Tene</u> 1, 1999

SERENOA DEVELOPMENT CORP.

CYRUS G. BISPHAM, SR., President

**FILED 99 JUN 10, AM 11: 08** SECRETARY OF STATE TALLAHASSEE, FLORID

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This instrument prepared by: David M. Silberstein, Esq. KIRK PINKERTON 720 South Orange Avenue Sarasota, Florida 34236 (941) 364-2481 Attorney Bar #436879 GADOCUMENTIDMSISERENOA.ART