K44726

WINDSONG PROPERTIES OF FORT WALTON, INC.

c/o Richard A. Shackley 230 Crewilla Drive Fort Walton Beach, FL 32548 ONE CORPORATIONS

April 8, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

800004013088---4 -04/17/01--01051--038 *****35.00 ******35.00

RE: Windsong Properties of Fort Walton, Inc.

Enclosed are articles of dissolution for the referenced corporation, which were approved by the shareholders on December 31, 2000, and a check in the amount of \$35.00 to cover the applicable fee. Please file these articles effective December 31, 2000.

Please contact me if you need additional information. Your prompt attention will be sincerely appreciated.

Very truly yours,

Richard A. Shackley, President

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ARTICLES OF DISSOLUTION OF WINDSONG PROPERTIES OF FORT WALTON, INC.



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Windsong Properties of Fort Walton, Inc.

SECOND: Dissolution was authorized on December 31, 2000, and effective on same date.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

Signed this 12+4 day of April , 2001.

Richard A. Shackley, President