

K44966

Appy Pines Ranch, Inc.
5790 SW 130th Avenue
Ft. Lauderdale, FL 33330
(954) 463-4446

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*****35.00 *****35.00

May 10, 2002

Florida Dept. of State
Div. Of Corporations
P O Box 6327
Tallahassee, FL 32314

FILED
02 MAY 13 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Please find our Check #229 in the amount of \$35.00 for dissolution of our corporation #K44968.

Sincerely,



Diana Cohen
Office Manager

PS file/02
Diss

ARTICLES OF DISSOLUTION

FILED

02 MAY 13 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: APPY PINES RANCH, INC.

SECOND: The date dissolution was authorized: 12.31.01

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 10th day of May, 2002

Signature Sandra L. McCartney
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sandra L. McCartney
(Typed or printed name)

Director
(Title)