

OFFICE OF DAVID W. WILLIAMS, M.B.A.

NOVEMBER 7, 2001

Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: Articles of Dissolution for Anclote River Development Corp.

To Whom it may concern:

Please find enclosed Articles of Dissolution for the above referenced Corporation together with the \$35 filing fee. My phone number and address are on this letterhead.

Thank You.

Very truly yours,

DAVID W. WILLIAMS

Anclote River Development Corp.

I NUV 13 PH 3: 56

SECRETARY OF STATE OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: ANCLOTE River Development C	ORP,
SECOND:	The date dissolution was authorized: 11/7/01	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	essolution was approved by the shareholders. The number of votes cast for dissolution is sufficient for approval.	
í	ssolution 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:	SECRET DIVISION O
	e number of votes cast for dissolution was sufficient for approval by	ARY OF STATE
	(voting group)	SHS
Si	gned this 7th day of NOVEMBER . 2001.	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	DAVIO W, WILLIAMS (Typed or printed name)	·
	President (Title)	