

**K65230**

TO Secretary of State  
Corporation Division  
P.O. Box 6327  
Tallahassee, FL 32314

F. B. ESTERGRIN, P.A.  
ATTORNEY AND COUNSELOR AT LAW  
P.O. BOX 2167  
FT. WALTON BEACH, FL. 32549  
904-243-0139

SUBJECT: Dissolution of SUNSET PASSLAND COMPANY, INC. DATE: 1-3-2000

FOLD **MESSAGE** Gentlemen: Enclosed find check for \$43.75 to cover \$35.00 filing fee for Articles of Dissolution and Consent thereto plus \$8.75 for a certified copy of such Articles, copies of which I enclose for ~~cert~~ certification.

Thanks,  
F. B. Estergrin

700003087117--5  
-01/04/00--01032--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

PLEASE REPLY TO ► SIGNED:

**REPLY**

FILED  
00 JAN -4 AM 7:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V. SHEPARD JAN 13 2000

*Voldis*

DATE: SIGNED:

DETACH YELLOW COPY — SEND WHITE AND PINK COPIES WITH CARBONS INTACT

ITEM NO. PK100U-3

AVAILABLE FROM BUSINESS ENVELOPE MANUFACTURERS, INC. • DEER PARK, N.Y. • ANAHEIM, CALIF.

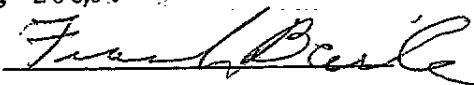
THIS COPY FOR PERSON ADDRESSED

ARTICLES OF DISSOLUTION  
OF

SUNSET PASS LAND COMPANY, INC.

1. The name of the Corporation is: SUNSET PASS LAND COMPANY, INC. . .
2. Dissolution was authorized pursuant to 607.1402(6) F.S. by the written consent of the sole stockholder as authorized by 607.0704 F.S.
3. Dissolution of this Corporation was consented to by that number of shareholders sufficient for approval of such action under the Articles of Incorporation of this Corporation.
4. A copy of the consent of the sole shareholder to Dissolution pursuant to 607.0704 F.S. is attached hereto.

DATED this 3rd day of January, 2000.

  
Frank Bailey, President

FILED  
00 JAN -4 AM 7:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SHAREHOLDER'S CONSENT

(607.0704 F.S.)

I, FRANK BAILEY, having been duly sworn upon oath,  
depose and say as follows:

I own 100% of the shares of SUNSET PASS LAND COMPANY,  
INC., a Florida Corporation.

I hereby consent to the filing of the attached Articles  
of Dissolution of SUNSET PASS LAND COMPANY, INC., to be  
effective upon filing with the Secretary of State of Florida.

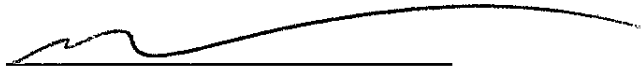
This Consent was executed on the date set out in the  
verification below and the original was delivered to the  
Corporate Secretary for inclusion in the Corporate Minutes  
of the Corporation.



Frank Bailey

State of Florida  
County of Okaloosa

Subscribed to and sworn to before me this 3rd day of  
January, 2000.,



Notary Public

