## K68217



ACCOUNT NO. : 07210000032

REFERENCE: 103229 4329479\_

AUTHORIZATION :

 $P_{a}$ 

COST LIMIT : \$ 35.00

ORDER DATE: January 19, 1999

ORDER TIME : 9:57 AM

ORDER NO. : 103229-005

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CUSTOMER NO: 4329479

CUSTOMER: Alexandra Jensen, Legal Asst

Baker & Hostetler 200 South Orange Avenue Suntrust Center Suite 2300 Orlando, FL 32802-0112

DOMESTIC FILINGS

NAME: WILDMERE PROPERTIES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

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## ARTICLES OF DISSOLUTION

OF

## WILDMERE PROPERTIES, INC.



These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows:

- 1. The name of the corporation is WILDMERE PROPERTIES, INC. (the "Corporation").
- 2. The Corporation was formed in the State of Florida on February 17, 1989, under Charter No. K68217.
- 3. The Board of Directors of the Corporation have proposed dissolution of the Corporation for submission by the Shareholders of the Corporation, and the Shareholders have approved the dissolution in accordance with Section 607.1402 of the Florida Business Corporation Act.
- 4. The Directors of the Corporation, and the Shareholders entitled to vote, authorized the dissolution of the Corporation pursuant to a Directors and Shareholders Action by Written Consent on December 30, 1998.
- 5. All liabilities and obligations of the Corporation have been paid or discharged, or adequate provisions have been made therefor.
- 6. All remaining property and assets of the Corporation have been distributed to its shareholders in accordance with their respective rights and interest.
  - 7. There are no actions pending against the Corporation in any Court.
- 8. Dissolution of the Corporation shall be effective on the date these Articles are filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this 30<sup>th</sup> day of December, 1998.

WILDMERE PROPERTIES, INC.

Wayne L. Carse, President

Linda C. Powell, Secretary

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1344 day of January 1999, by WAYNE L CARSE and LINDA C. POWELL, the President and Secretary of WILDMERE PROPERTIES, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced as identification.

(Notary Signature)

PHYLLIS B. KIRBY
COMMISSION # CC743448
EXPIRES JUN 07, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

PHYLLIS B. KIRBY (Notary Name Printed)

NOTARY PUBLIC Commission No. <u>C C 743448</u>

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