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D. BRUCE

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EXAMINER

## Law Offices Leonard & Morrison Suite 105

1995 E. Oakland Park Boulevard Fort Lauderdale Florida 33306

WILLIAM F. LEONARD (1926-2005) RICHARD W. MORRISON C. GLENN LEONARD TELEPHONE (954) 566-0096 FAX (954)566-6866

March 11, 2010

Secretary of State P. O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32301

Re: Dissolutions:

Pine Lake Center, Inc.
Canadian Petroleum, Inc.
Bojaco Realty Corp.
Barlo Realty Corp.
Lake Park Acquisition, LLC

### Gentlemen:

Enclosed please find our trust account in the amount of \$175.00. This represents \$35.00 per each Article of Dissolution enclosed for filing them.

Sincerely,

C. GLENN LEONARD

CGL/cb

Enclosures/Articles/check \$175.00

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### ARTICLES OF DISSOLUTION

- 1. The name of the limited liability company is: Lake Park Acquisition, LLC.
- 2. The names and respective addresses of its managers are:

Barbara Williamson, Manager 10400 Griffin Road, #210 Cooper City, Florida 33328

- 3. All debts, obligations and liabilities of the limited liability company have been paid or discharged or adequate provision has been made therefore.
- 5. All the remaining property and assets of the limited liability company have been distributed among its shareholders in accordance with their respective rights and interests.
  - 6. There are no actions pending against the limited liability company in any court.
- 7. A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the limited liability company on July 31, 2009.

Lake Park Acquisition, LLC

Barbara Williamson, Manager

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME personally appeared, Barbara Williamson, Manager of Lake Park Acquisition, LLC., a Florida limited liability company and acknowledged before me that she executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF I have hereunto set my hand and official seal on this sitst do of July, 2009.

Notary Public

My Commission expires:

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## CERTIFIED COPY OF RESOLUTION LAKE PARK ACQUISITION, LLC.

I hereby certify that the following Resolution was unanimously adopted at a meeting of the stockholders and directors held on the 31st day of July, 2009.

RESOLVED, that the following plan of liquidation, pursuant to Section 331 of the Internal Revenue Code of 1954, be and the same is hereby adopted:

- 1. Within 30 days after the date of the meeting, the corporation shall file Form 966 with the Director of Internal Revenue, Chamblee, Georgia, attaching thereto a certified copy of this Resolution, indicating that the stockholders and directors have adopted a plan of complete liquidation pursuant to Section 331 of the Internal Revenue Code of 1954.
- 2. That the limited liability company, by its duly authorized manager, proceed to liquidate the assets of the limited liability company and distribute such assets except those retained to meet certain liabilities, to the stockholders as an incident to the plan of complete liquidation adopted by the stockholders and directors pursuant to Section 331 of the Internal Revenue Code of 1954.
- 3. That as soon as practical thereafter, the limited liability company shall file a certificate for the dissolution of the limited liability company pursuant to the Florida State Stock Corporation Law, and that the officer of the limited liability company is hereby authorized to execute any and all documents necessary to effectuate such dissolution.
- 4. That the manager be and she is hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholders and directors, said manager being authorized to adopt any subsequent resolutions to effectuate the intent of the stockholders and directors to liquidate the limited liability company in accordance with the plan of liquidation adopted pursuant to Section 331 of the Internal Revenue Code of 1954.

DATED: July 31, 2009.

S:\WP51\Forms\Corp\cert copy of resolution for corp.wpd