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January 2, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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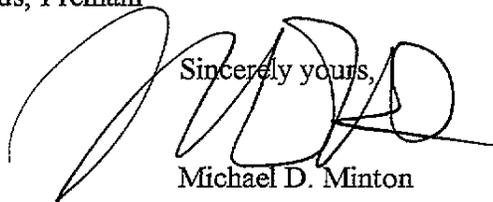
Re: Articles of Dissolution for M & M Land Company of Marion County, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Dissolution of M & M Land Company of Marion County, Inc., together with a check for \$43.75 to cover the \$35.00 filing fee and \$8.75 certified copy fee.

Once the Articles of Dissolution have been filed, please return the certified copy to this office.

With best regards, I remain


Sincerely yours,
Michael D. Minton

MDM/ew

Enclosures (3)

cc: Roger A. Wong, President
Nancy Mitchell, C.P.A.

Diss
1-11-01
BMS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF M & M LAND COMPANY OF MARION COUNTY, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is M & M Land Company of Marion County, Inc. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on December 21, 2000.

Article III - Approval of Dissolution

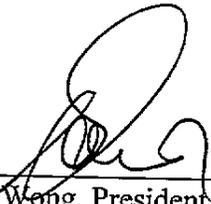
The dissolution was approved by the sole shareholder of the Corporation by written consent dated December 21, 2000, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective on December 31, 2000.

Dated this 21st day of December, 2000.

M & M LAND COMPANY OF MARION COUNTY,
INC.

By: 
Roger A. Wong, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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