# L 2/52/ DEAN, MEAD & MINTON

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April 15, 1998

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

Re:

Articles of Dissolution for M & M Land Company of Sumter

County, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Dissolution of M & M Land Company of Sumter County, Inc., together with a check for \$87.50 to cover the \$35.00 filing fee and \$52.50 certified copy fee.

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

Sincerely,

Eileen L. Wood, Legal Assistant

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Enclosures (3)

cc: Roger A. Wong, President Michael D. Minton, Esq.

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# ARTICLES OF DISSOLUTION OF M & M LAND COMPANY OF SUMTER 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 Sumter County, Inc. (hereinafter referred to as the "Corporation").

#### Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on March 31, 1998.

## Article III - Approval of Dissolution

The dissolution was approved by the sole shareholder of the Corporation by written consent dated March 31, 1998, pursuant to Section 607.0704 of the Florida Statutes.

## Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 31st day of March, 1998.

M & M LAND COMPANY OF SUMTER COUNTY, INC.

Bv:

Roger A. Wong, President

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