

Division of Corporations

L 56570

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Florida Department of State
Division of Corporations
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DISSOLUTION

PRAIRIE HOLDING CORPORATION

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DIVISION OF CORPORATIONS

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FEB 23 2005

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Prairie Holding Corporation

SECOND: The date dissolution was authorized: February 11, 2005

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 11th day of February, 2005

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gary Laakso

(Typed or printed name)

Secretary _____

(Title)

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