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JUNE T. O'ROCK
4601 Brady O'Rock Rd.
St. Cloud, FL 34772

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb. 21, 2002

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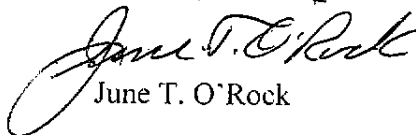
*****35.00 *****35.00

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

Re: Dissolution of Shamrock Land & Development, Inc.

I enclose herewith Articles of Dissolution of Shamrock Land & Development, Inc., together with my check for filing fee in the sum of \$35.00.

Sincerely,


June T. O'Rock

P₃ 2/27/02

ARTICLES OF DISSOLUTION

of

SHAMROCK LAND & DEVELOPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is: Shamrock Land & Development Inc.

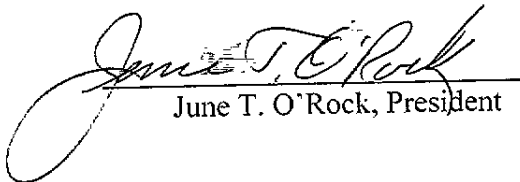
2. The date of dissolution was authorized on January 1, 2002.

3. Adoption of Dissolution:

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

The number of votes cast for dissolution was sufficient for approval by the Board of directors.

Signed this 21 day of Feb, 02.


June T. O'Rock, President