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Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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DISSOLUTION OR WITHDRAWAL

THE DRIFTWOOD CORPORATION OF OCALA

Certificate of Status	0
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ARTICLES OF DISSOLUTION

of

THE DRIFTWOOD CORPORATION OF OCALA

I. The name of this Corporation is THE DRIFTWOOD CORPORATION OF OCALA, and was duly incorporated on July 2, 1990, by the State of Florida.

II. The name, title and post office address of each of the officers of the Corporation are as follows:

<u>Name of Officer</u>	<u>Address</u>
M. WILLIAM FREY	9220 Bonita Beach Road, Suite 109 Bonita Springs, FL 34135
BARRY E. FREY	9220 Bonita Beach Road, Suite 109 Bonita Springs, FL 34135

III. The name and post office address of each of the Directors of the Corporation are as follows:

<u>Name of Director</u>	<u>Address</u>
M. WILLIAM FREY	9220 Bonita Beach Road, Suite 109 Bonita Springs, FL 34135
BARRY E. FREY	9220 Bonita Beach Road, Suite 109 Bonita Springs, FL 34135

IV. All debts, obligations and liabilities of this Corporation have been paid or discharged.

V. All the remaining property, cash and assets (if any) of the Corporation have been distributed among its Shareholders according to their respective rights and interests.

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VI. There are no actions pending against the Corporation.

VII. The Corporation has elected to dissolve pursuant to a Special Meeting of its Shareholders and Directors. A true copy of the Minutes of a Joint Special Meeting of Stockholders and Directors and the Resolution to adopt a plan of liquidation contained therein, are attached hereto and incorporated by reference as Exhibit "A".

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution on the 16th day of April, 2007.

THE DRIFTWOOD CORPORATION OF OCALA

By: M. William Frey
M. William Frey, President

ATTEST:

By: Barry E. Frey
Barry E. Frey, Secretary

(SEAL)

STATE OF FLORIDA
COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 16th day of April, 2007, by M. WILLIAM FREY, who is ☒ personally known to me or who has () produced _____ as identification.

NOTARY PUBLIC
STATE OF FLORIDA
Sandra L. Mosier
Commission # DD531278
Expires April 29, 2010
Depository File - WASHINGTON, DC 800-325-7010

Sandra L. Mosier
Signature of Notary Public
SANDRA L. MOSIER
Printed Name of Notary Public

(SEAL)

Commission Number:
Commission Exp. Date:

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