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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

## **DISSOLUTION OR WITHDRAWAL**

THE DRIFTWOOD CORPORATION OF OCALA

Certificate of Status	0
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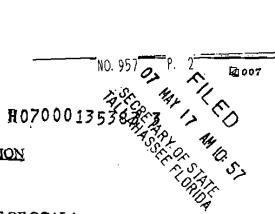
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CRETARY OF STATE
AHASSEE LERIDA

NO. 957

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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:

Name of Officer

<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:

Name of Director

Address

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

THE DRIFTWOOD CORPORATION OF OCALA

ATTEST:

Barry ecreizary (SEAL)

STATE OF FLORIDA COUNTY OF LEE

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

Sandra L. Mosic.
Commission # DD531278 Expires April 29, 2010

Signature of Notary Public

Printed Name of Notary Public

(SEAL)

Commission Number:

Commission Exp. Date: