

M54888

Shawnee Investments of Florida, Inc.

PO Box 67
Shawnee-on-Delaware, Pa. 18356
Tel: (570) 421-6513; Fax: (570) 421-8861

October 19, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

000002029130-4
-11/09/99-0105-014-4
*****43.75 *****43.75

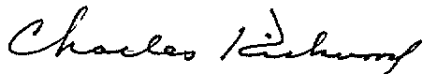
Gentlemen:

Shawnee Investments of Florida, Inc.
EIN # 59-2826465

On December 28, 1998 my office mailed the appropriate papers to dissolve the above-referenced corporation. These were sent together with a check for \$43.75, certified mail return receipt requested. I attach copies of the mailing receipt and a return receipt from you stamped January 5, 1999. Apparently you do not have a record of receiving these papers. As our check for \$43.75 has never cleared, I am enclosing a duplicate copy of the dissolution papers together with a replacement check. Please give this matter your immediate attention.

Should you have any questions, please contact our accountant, Frank M. Brown, 814 Main Street, Stroudsburg, Pa. 18360, telephone (570) 421-7434. Thank you.

Very truly yours,



Charles W. Kirkwood
President

Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -9 PM 4:23

Dissolution
LFS

11-18-99

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV -9 PM 4: 23

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

FIRST: The name of the corporation is: Shawnee Investments of Florida, Inc.

SECOND: The date dissolution was authorized: 12/11/98

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 Sole Shareholder (voting group) ."]

Signed this eleventh day of December, 19 98

Signature

Charles W. Kirkwood
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Charles W. Kirkwood

(Typed or printed name)

President

(Title)