



502 First Avenue North
Fargo, ND 58102-4804

Reply to: P.O. Box 1389
Fargo, ND 58107-1389

Tel: 701-237-6983

Fax: 701-237-0847

E-mail: vogellaw@vogellaw.com

Offices in Fargo & Bismarck

H. Patrick Weir*
Carlton J. Hunke*
C. Nicholas Vogel
Maurice G. McCormick
M. Daniel Vogel*
John C. Kapsner
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Also Licensed in SD#

1785566

July 8, 2002

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

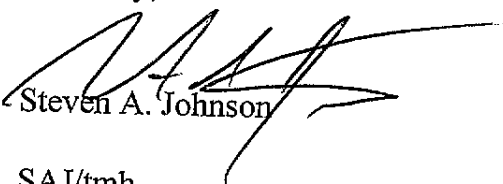
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*****35.00 *****35.00

Re: Coulter Properties, Inc.
Our File No. 22775

Enclosed for filing is the Articles of Dissolution of Coulter Properties, Inc. Also enclosed is a check for \$35.00 for the filing fee.

If you have any questions, please call the undersigned.

Sincerely,


Steven A. Johnson

SAJ/tmh

Enclosures

cc: Susan Scherer
Nancy Pilmonas

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 11 PM 3:58

Voldis

**ARTICLES OF DISSOLUTION
OF
COULTER PROPERTIES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 11 PM 3:59

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

Article I

The name of the corporation is: Coulter Properties, Inc.

Article II

The dissolution of the corporation was authorized by the unanimous consent of its sole shareholder pursuant to written action on July 1, 2002.

Article III

The effective date of the dissolution is July 1, 2002.

Article IV

All debts, obligations, and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.

Article V

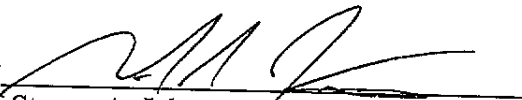
The remaining property, assets, and claims of the corporation have been assigned to its sole shareholder.

Article VI

There are pending no legal, administration or arbitration proceedings by or against the corporation.

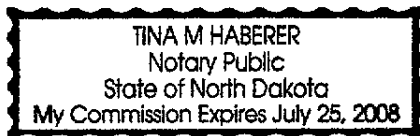
Dated this 1st day of July, 2002.


COULTER PROPERTIES, INC.

By 
Steven A. Johnson
Its President and Secretary

STATE OF NORTH DAKOTA)
COUNTY OF CASS)

On this 1st day of July, 2002, before me personally appeared Steven A. Johnson, known to me to be the President and Secretary of the corporation that is described in, and that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.




Notary Public
Cass County, North Dakota
My Commission Expires: 7-25-08

(SEAL)