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COUNTY OF STATE
PALM BEACH, FLORIDA

of vol.

**ORME &
ASSOCIATES, LTD.**

ATTORNEYS AT LAW

MICHAEL J. ORME
DANA K. NYQUIST

OF COUNSEL:
JOHN J. TODD

January 13, 2005

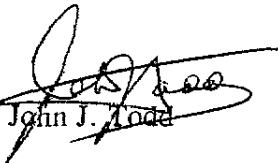
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Tropic Ranch Cooperative, Inc.

Dear Sir or Madam:

Enclosed for filing is Articles of Dissolution of the above-named corporation. Also enclosed is a check in the amount of \$35.00 for the filing fee. Please file. If you have any questions concerning this matter, please contact the undersigned.

Very truly yours,


John J. Todd

JJT:jlf
Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Tropic Ranch Cooperative, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

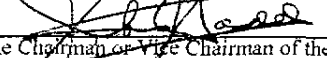
If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was January 13, 2005

The number of directors in office was 5 and the vote for the resolution
was 5 for and 0 against.

Signed this 13th day of January, 2005

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

John J. Todd

(Typed or printed name)

Secretary / Director

(Title)

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CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA