P00000000719

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COVER LETTER

'TO: Amendment Section **Division of Corporations** AMJ Ocala Properties, Inc. SUBJECT: ___ P00000000719 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Philip N. Kabler, Esq. (Name of Contact Person) (Firm/Company) 502 N.W. 16th Avenue (Address) Gainesville, FL 32601 (City/State and Zip Code) For further information concerning this matter, please call: Philip N. Kabler, Esq. at (352) 375-4600 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: X\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee. S43.75 Filin Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	AMJ Ocala Properties, Inc.
SECOND:	The document number of the corporation (if known): P00000000719
THIRD:	The date dissolution was authorized: December 15, 2006
	Effective date of dissolution if applicable: Effective upon filing (no more than 90 days after dissolution file date)
FOURTH:	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 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
	N/A
	Signature: (By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary)
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciand that fiduciary)
	Michael E. Warren
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35