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July 5, 2000

Corporate Records Bureau
The Dissolution Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600003316776--2
-07/07/00--01091--004
*****35.00 *****35.00

Re: Flagler Development Company

To Whom it May Concern:

Enclosed are an original and one copy of Articles of Dissolution of Flagler Development Company. Please file the original Articles of Dissolution and certify and return the copy to me. A self-addressed envelope is included for your convenience.

Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee for the Articles of Dissolution.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes
Nancy R. Barnes, Paralegal

NRB/as
Enclosures

cc: Flagler Development Company

FILED
00 JUL -7 AM 11:31
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION OF
FLAGLER DEVELOPMENT COMPANY
A FLORIDA CORPORATION**

FILED
00 JUL -7 AM 11:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: Flagler Development Company.

ARTICLE II

The date of filing of the Articles of Incorporation of this corporation was January 28, 2000.

ARTICLE III

None of the corporation's shares have been issued.

ARTICLE IV

No debt of the corporation remains unpaid.

ARTICLE V

The net assets of the corporation remaining after winding up have been distributed to the stockholders, if shares were issued.

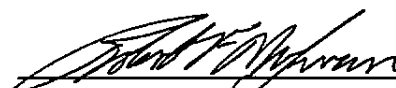
ARTICLE VI

The incorporator and all directors authorized the dissolution.

These articles will be effective on filing.

(CORPORATE SEAL)


G. John Carey
Incorporator and Director


Robert F. Mac Swain
Director

STATE OF FLORIDA
COUNTY OF DUVAL

Execution of the foregoing instrument was acknowledged before me this 29th day of June, 2000, by G. John Carey, as Incorporator and Director of Flagler Development Company, a Florida corporation, on behalf of the corporation.

SEAL



Karl B. Hanson
MY COMMISSION # CC593328 EXPIRES
October 14, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

KBH
Print, Type of Stamp Name of Notary

Personally known ☒
or Produced Identification _____
Type of Identification Produced _____

STATE OF FLORIDA
COUNTY OF DUVAL

Execution of the foregoing instrument was acknowledged before me this 29th day of June, 2000, by Robert F. MacSwain, as Director of Flagler Development Company, a Florida corporation, on behalf of the corporation.

SEAL



Karl B. Hanson
MY COMMISSION # CC593328 EXPIRES
October 14, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

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