

P00000014046

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DISSOLUTION

HI-B RANCH, INC.

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**ARTICLES OF DISSOLUTION
OF
HI-B RANCH, INC.**

THE UNDERSIGNED, as President of HI-B RANCH, INC., a Florida corporation (the "Corporation"), in accordance with Section 607.1403, Florida Statutes, hereby adopts the following Articles of Dissolution for the Corporation:

1. Name. The name of the Corporation is "Hi-B Ranch, Inc."
2. Date of Incorporation. The Articles of Incorporation for the Corporation were filed on February 9, 2000, and assigned document number P00000014046.
3. Authorization to Dissolve. Dissolution of the Corporation was authorized by the consent of all of the Corporation's shareholders and directors on December 15, 2003, to be effective December 31, 2003.
4. Statement Concerning Debt. No debt of the Corporation remains unpaid.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 24th day of February, 2004.

By Phoebe S. Bradshaw
Phoebe S. Bradshaw, as President

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