

TIMOTHY G. HAYES & ASSOCIATES, P.A.

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November 30, 2000

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

Re: Land O'Lakes Docks, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Dissolution for the above corporation, along with a check in the amount \$35.00 for the filing fee.

Sincerely yours,

Debrah Mayworth

DEBRAH MAYWORTH
Legal Assistant
HAYES & ASSOCIATES, P.A.
21859 State Road 54, Suite 200
Lutz, Florida 33549
(813) 949-6525

/dm
Encls.

FILED
00 DEC -4 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC - 8 2000

ARTICLES OF DISSOLUTION

FILED
00 DEC -4 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: LAND O'LAKES DOCKS, INC.

SECOND: The date dissolution was authorized: November 22, 2000

THIRD: 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 vote of 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

Signed this 30th day of November, 2000.

Signature

Laura S. Hipps
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Laura S. Hipps

(Typed or printed name)

Secretary/Director

(Title)