

Ozona Management, Inc.

P.O. Box 6688, Ozona, Florida 34660

P00000020528

Kim L. Kaszuba, Esq.

February 12, 2001

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

RE: YELLOW BLUFF I REALTY CORPORATION
YELLOW BLUFF II REALTY CORPORATION

FILED
01 MAR -5 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find for filing the originals and one copy of the Articles of Dissolution on behalf of the referenced corporations. Also enclosed are our checks in the amount of \$35.00 each for the filing fees. Please return a copy of the filed Articles of Dissolution to my office. If you have any questions, please do not hesitate to contact my office at (727)781-7273.

Thank you for your kind assistance.

Sincerely,

Kim L. Kaszuba

KLK
Enclosures

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ARTICLES OF DISSOLUTION
OF
YELLOW BLUFF I REALTY CORPORATION

The undersigned, Betsy Gilbert, Director/Secretary/Treasurer, of YELLOW BLUFF I REALTY CORPORATION, hereby files Articles of Dissolution pursuant to Section 607.1403, Florida Statutes, for the above-referenced corporation and does hereby state the following:

1. The dissolution of the corporation was authorized by a majority vote of the shareholder(s) necessary to approve the dissolution on January 31, 2001 in compliance with Section 607.1402, Florida Statutes.

SIGNED and EXECUTED this 31 day of January, 2001


BETSY GILBERT, Director/Secretary/Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA