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JAMES MANCUSO & ASSOCIATES, P.A.

555 WINDERLEY PLACE SUITE 129 MATTLAND, FLORIDA 32751

> 407-661-1313 Fax 407-661-1310

September 7, 2000

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

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RE: Lake Butler Sound Realty, Inc.

Dear Sir or Madam:

In connection with the dissolution of Lake Butler Sound Realty, Inc., I have enclosed the following items:

- 1. Articles of Dissolution executed in duplicate.
- 2. A check in the amount of \$52.50 payable to the Dept. of State, Division of Corporations.

Please send me a certified copy of the dissolution and a certificate of status. If you have any questions, please call me.

Sincerely,

Melissa Theodoropoulos

Legal Assistant

MT:ss Enclosures OO SEP 11 PM 2: SECRETARY OF STAT

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:
Lake Butler Sound Realty, Inc.
SECOND: The filing date of the articles of incorporation was: April 10, 2000
THIRD: (CHECK ONE)
None of the corporation's shares have been issued.
The corporation has not commenced business.
FOURTH: No debt of the corporation remains unpaid.
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH: Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.
Signed this 31 day of August, 2000.
Signature
directors, by an incorporator.) James Mancuso (Typed or printed name)
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