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January 12, 2001

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/16/01--01083--016
*****35.00 *****35.00

Re: Planters Landing, Inc.

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed please find the original Articles of Dissolution to be filed with the Secretary of State. I also enclose our firm check in the amount of \$35.00 for the cost of the filing fee.

I enclose a copy of the Articles of Dissolution and would appreciate your stamping and returning the same to me.

Should you have any questions or comments, please do not hesitate to call.

Very truly yours,

Evie Adams

Evie Adams, as Assistant to
Clifford B. Newton

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

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dissolve

**ARTICLES OF DISSOLUTION
OF
PLANTERS LANDING, INC.**

Pursuant to Florida Statutes 607.1403, **PLANTERS LANDING, INC.**, a Florida corporation, through its Shareholders, submits to the Department of State these Articles of Dissolution and sets forth as follows:

- (a) The name of the corporation is Planters Landing, Inc.;
- (b) The dissolution was authorized on December 27, 2000; and
- (c) The dissolution was approved by all shareholders.

PLANTERS LANDING, INC.

By: 

Charles F. Atkerson, Jr.
Its President

(Corporate Seal)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA