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LAW OFFICES

## EDWARD P. JORDAN II, P.A.

ATTORNEYS & COUNSELORS AT LAW
1460 EAST HIGHWAY 50
CLERMONT, FL 34711
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Website: www.lawyerjordan.com

January 2, 2003

Florida Department of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution for Barber Real Estate and De elopment, Inc..

LORI L. CAMPBELL, PARALEGAL

## Gentlemen:

EDWARD P. JORDAN II, ATTORNEY

Enclosed please find Articles of Dissolution for Barber Real Estate and Development, Inc. for recording. Also enclosed please find our check in the amount of \$35.00 for the recording fee.

Please furnish the undersigned with a certified copy of the Amended Articles of Incorporation.

Your attention and cooperation will be appreciated.

Very truly yours, Signed in Mr. Jordan's absence to avoid delay.

EDWARD P. JORDAN, II

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## ARTICLES OF DISSOLUTION

Darher Real Estate AFE

Pursuant to Section 607.1402 of the Florida Statutes, Barber Real Estate And Development, Inc., a Florida corporation (the "Corporation") hereby files its Articles of Dissolution and states as follows:

- 1. The Name of the Corporation is Barber Real Estate And Development, Inc.
- 2. Dissolution of the corporation was authorized on December 31, 2002.
- 3. Dissolution was authorized by the unanimous written consent of all shareholders of the corporation, which totaled one, and that said shareholders' vote and consent for dissolution was sufficient for approval of the dissolution of the corporation.
- 4. Not voting groups were required to approve the dissolution of the corporation.

	his 31 <sup>st</sup> day of December, 2002.
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Pamela H. Barber

President, Shareholder, Director

STATE OF FLORIDA	)
COUNTY OF LAKE	)

Before me, the undersigned authority, personally appeared Pamela H. Barber, who after presenting her Florida Driver's License, and who, after being duly sworn, acknowledged, attested, affirmed and swore before me that she is the President, Director and Shareholder of Barber Real Estate And Development, Inc., and that she has the apparent, implied and actual authority to execute the above Articles of Dissolution, and that she executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct.

WITNESS my hand and official seal in the state and county above stated this 31st day of December, 2002.

Notary Public

EDWARD P. JORDAN, II

MY COMMISSION # DD 005044

EXPIRES: June 27, 2005

Bonded Thru Notary Public Underwriters