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April 1, 2002

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

VIA CERTIFIED MAIL

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

Re: Articles of Dissolution – Moon Lake Estates Holding Company.

Ladies and Gentlemen:

Enclosed herewith are the original Articles of Dissolution with regard to the above together with a copy of the Resolution authorizing the same and our check in the amount of \$35.00 representing the filing fee therefore.

Please file the Articles of Dissolution upon receipt of this request and provide us with a receipt therefore in the enclosed self-addressed return envelope.

Thank you for your assistance in this regard and should you have any questions, please call

Sincerely,



Jeffrey Drew Butt, Esq.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR -8 PM 1:45

Volun. Dissolved

04/15/02  
DC

TPA:220871:1

FORT LAUDERDALE ■ MIAMI ■ NAPLES ■ PORT ST. LUCIE ■ SARASOTA ■ ST. PETERSBURG ■ TALLAHASSEE ■ TAMPA ■ WEST PALM BEACH

**ARTICLES OF DISSOLUTION OF  
MOON LAKE ESTATES HOLDING COMPANY**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Dissolution.

**ARTICLE ONE**

Name

The name of the corporation is **MOON LAKE ESTATES HOLDING COMPANY**

**ARTICLE TWO**

Dissolution Authorized

Dissolution of the corporation was authorized on March 15, 2002.

**ARTICLE THREE**

Shareholder Approval

The sole shareholder approved the dissolution.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR -8 PM 1:45

DATED: March 15, 2002

MOON LAKE ESTATES HOLDING  
COMPANY, a Florida corporation

By: \_\_\_\_\_

  
Jeffrey Drew Butt, President  
Secretary & Treasurer

**ACTION OF SOLE SHAREHOLDER IN LIEU OF ANNUAL MEETING  
OF THE SHAREHOLDERS OF  
MOON LAKE ESTATES HOLDING COMPANY**

The undersigned, being the sole shareholder of MOON LAKE ESTATES HOLDING COMPANY, a Florida corporation (the "Corporation"), by unanimous consent without the formality of convening and meeting, pursuant to the authority contained in the Florida Business Corporation Act, consent to and adopt the following resolutions, and direct that this written consent be filed with the Minutes of the Corporation:

**WHEREAS**, the Board of Directors has recommended the dissolution of the Corporation for sound business reasons; and

**WHEREAS**, the sole shareholder of the Corporation agrees with the decision to dissolve the Corporation;

**NOW THEREFORE, BE IT**

**RESOLVED**, that the officers and directors of this Corporation are authorized to dissolve the Corporation in compliance with Florida law.

Dated: March 15, 2002

SHEAR ROSENKRANZ & LAMB, PA  
A Florida professional association

By:   
BRUCE D. LAMB, President

"SOLE SHAREHOLDER"