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William S. Howell, Jr., P.A. Attorney at Law 1884 S. Co. Hwy. 393, Suite 200 Santa Rosa Beach, FL 32459 850-622-0529 850-622-0579 (fax) e-mail: bhowell@howellpa.com

May 11, 2004

State of Florida Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution on the following corporations: 1) Bear Creek Development, Inc., Document No. P95000039541 2) Big Cat Investments, Inc., Document No. P01000057473 3) The M.L. Perry Group, Inc., Document No. P97000047494 4) New Generation Homes, Inc., Document No. P93000084499

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Dear Sir or Madam:

The enclosed Articles of Dissolution and fees are submitted for filing on each of the above corporations.

Please return all correspondence concerning this matter to the above address.

For further information concerning this matter, please call William S. Howell, Jr. at (850) 622-0529.

Enclosed please find a check in the amount of \$175.00 for filing fees and a certified copy of each Article of Dissolution. (\$35.00 Filing Fee plus \$8.75 for Certified Copy on each corporation additional copies are enclosed).

Sincerely,

S. Dowell Gr. Bu: R. Havell

William S. Howell, Jr.

WSHjr:rh Enclosures

ARTICLES OF DISSOLUTION

OF

BIG CAT INVESTMENTS, INC.

Pursuant to the provisions of Section 607.1403, of the Florida General Corporation Act, the undersigned for profits corporation submits the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is BIG CAT INVESTMENTS, INC.

SECOND: The document number of the corporation is P01000057473.

THIRD: All liabilities and obligations of the corporation have been paid or discharged.

FOURTH: There are no actions pending against the corporation in any court.

FIFTH: Dissolution was approved by unanimous written consent of the shareholders of the corporation, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized.

SIXTH: The date dissolution was authorized, and the effective date of these Articles of Dissolution is the $\frac{1}{4}$ day of May, 2004.

DATED this <u>1</u>⁴ day of May, 2004.

BIG CAT INVESTMENTS, INC.

FILED

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SECRETARY OF STATE

MIKEL LEE PERRY, President

STATE OF FLORIDA

COUNTY OF WALTON

The foregoing instrument was acknowledged before me this <u>//</u> day of May, 2004 by Mikel Lee Perry as President for Big Cat Investments, Inc., and who <u>/</u> is personally known to me or <u>____</u> produced ______ as identification.

{Seal}



NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA