

PO1000082980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

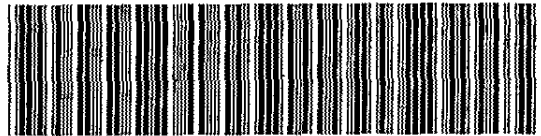
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T. Lewis*

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04 MAY 17 AM 10:48  
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FBI/DOJ

CASE, POMEROY & COMPANY, INC.  
521 Fifth Avenue, 36th Floor  
New York, NY 10175  
212 867-2211  
Fax 212 682-2353

Adele R. Waitland  
Vice President,  
General Counsel  
& Corporate Secretary

Direct Dial 212 984-1652  
awaitland@casepomero.com

May 13, 2004

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

Re: Twin Oaks Development Corporation Articles of Dissolution

Dear Sirs:

The enclosed **Articles of Dissolution** along with a fee in the amount of \$43.75 for filing and a certified copy are submitted for filing.

Please return the certified copy of the Articles of Dissolution and send any correspondence concerning this matter to the following address:

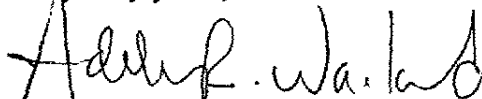
Adele R. Waitland, Esq.  
Case Pomeroy & Company, Inc.  
521 Fifth Avenue, 36<sup>th</sup> Floor  
New York, NY 10175

For further information concerning this matter, please call or email me as follows:

Telephone No.: (212) 984-1652  
E-mail: [awaitland@casepomero.com](mailto:awaitland@casepomero.com)

Thank you for your cooperation.

Very truly yours,

  
Adele R. Waitland

Enclosures  
ARW:ml

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

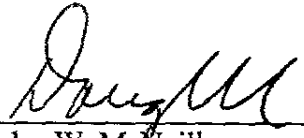
- FIRST: The name of the corporation as currently filed with the Department of State is Twin Oaks Development Corporation.
- SECOND: The document number of the corporation is P01000082980.
- THIRD: The date dissolution was authorized is May 10, 2004.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was unanimous and was sufficient for approval.

FILED  
04 MAY 17 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 10th day of May, 2004.

TWIN OAKS DEVELOPMENT CORPORATION

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

  
Douglas W. McNeill  
President