

PO1000084327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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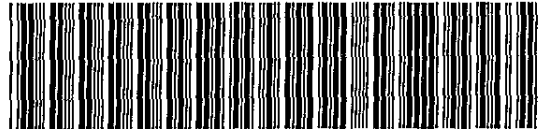
(Business Entity Name)

(Document Number)

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04 SEP -8 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP 15 2004



4460 Legendary Drive, Suite 400
Destin, FL 32541
Tel: 850.337.8000
Fax: 850.337.8001
Email: wparker@legendaryinc.com

September 1, 2004

Florida Dept. of State
Div. of Corporations
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the Articles of Dissolution for Mid-Bay Fountain, Inc. and our check in the amount of \$35.

Mid-Bay Fountain, Inc.
(Document #P01000084327)

If you have any questions, feel free to contact me at the phone number or email address shown above. Thank you very much for your assistance.

Sincerely,

Wendy Parker
Corporate Secretary

Enclosure

ARTICLES OF DISSOLUTION
OF
MID-BAY FOUNTAIN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST


The name of the corporation is Mid-Bay Fountain, Inc.

SECOND

The date dissolution was authorized is August 30, 2004.

THIRD

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.



Peter H. Bos, President