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DIVISION OF CORPORATIONS PO BOX 6327 Tallahassee, Fl., 32314

Re: Lake Tarpon Corporation Document # P01000086121

The reference corporation has been authorized by its shareholders to dissolved effective 1 April 2003.

Attached is an original "Articles of Dissolution" signed by the President, along with a check in the amount of \$35.00 payable to Florida Department of State.

Based on this action, we believe it is not necessary to file the 2003 UNIFORM BUSINESS REPORT.

Thank you for your consideration.

Gu eld For ly Gerald Conley, President Lake Tarpon Corporation 2731 Westchester Drive North Clearwater, Fl., 33761

727-791-1814

JAPR 25 PM 4: 00

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 is: LAKE TARPON CORPORATION
SECOND:	The date dissolution was authorized: APRIL 2003
THIRD:	Adoption of Dissolution (CHECK ONE)
•	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Disa	solution was approved by vote of the shareholders through voting groups.
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	med this 12mb day of April 2003.
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	(Typed or printed name)
	PRESIDENT LAHASSEE, OF THE LAHASSEE, OF
	Eq. H (