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## DISSOLUTION

## WISHING WELL RANCH, INC.

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ARTICLES OF DISSOLUTION  
OF  
WISHING WELL RANCH, INC.

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Pursuant to Section 607.1403 of the Florida Statutes, WISHING WELL RANCH, INC., a Florida corporation (the "Corporation"), by and through its undersigned President, does hereby adopt the following Articles of Dissolution:

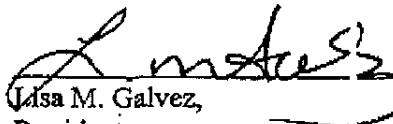
ARTICLE I

The name of the Corporation is: WISHING WELL RANCH, INC

ARTICLE II

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all Shareholders on December 13, 2004, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 13th day of December, 2004.

  
Lisa M. Galvez,  
President

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