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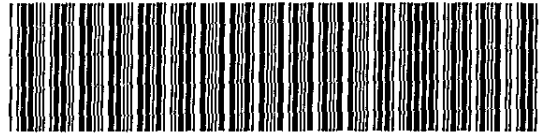
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COFFIELD & ASSOCIATES, P.A.

P. COLLEEN COFFIELD
ADMITTED IN FLORIDA AND LOUISIANA

1719 SOUTH COUNTY HIGHWAY 393
SANTA ROSA BEACH, FLORIDA 32459
(850) 622-1141
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cclawsr@b@aol.com

April 14, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

Re: *Walton County Cache, Inc.*
Corporation Dissolution

Dear Sir/Ma'am:

Enclosed please find an original and one (1) copy of the executed Articles of Dissolution for Walton County Cache, Inc. along with a check in the amount of \$35.00 for the dissolution filing fee.

If you have any questions or need further information, please contact me.

Sincerely,



P. Colleen Coffield

WLG

Enclosure

cc: client


ARTICLES OF DISSOLUTION

Walton County Cache, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Statutes:

- FIRST: The name of the corporation is Walton County Cache, Inc.
- SECOND: The shareholders of the corporation approved the dissolution of the corporation on March 17, 2003.
- THIRD: The number of votes cast by the shareholders of the corporation for dissolution was sufficient for approval of that action.

EXECUTED this 17th day of March, 2003.

WALTON COUNTY CACHE, INC.

By: 
Name: Caulie T. Knowles

Title: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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