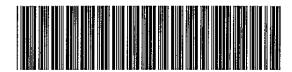
# P03000019039

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IVISION OF CORPORATIONS

11/27/04

## LAW OFFICE OF MICHAEL C. BONNELL

#### ATTORNEY & COUNSELOR AT LAW

P.O. BOX 74 . PALATKA FLORIDA . 32178 . (386) 326-0808

January 5, 2004

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

RE: <u>Articles of Dissolution - Winking Gator Investments, Inc.</u>
Document Number P03000019039

#### To Whom It May Concern:

Enclosed you will find the original and copies of the Articles of Dissolution for Winking Gator Investments, Inc. Also attached are the Shareholder minutes and Authorization of Minutes, along with a check for the dissolution, made payable to the Secretary of State for twenty-five dollars and no cents (\$25.00).

If there are any questions or further information needed, please contact me at the above number.

Sincerely,

Michael C. Bonnell, Esq. Florida Bar No. – 80144

## LAW OFFICE OF MICHAEL C. BONNELL

### ATTORNEY & COUNSELOR AT LAW

P.O. BOX 74 . PALATKA FLORIDA . 32178 . (386) 326-0808

January 20, 2004

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

RE: Articles of Dissolution - Winking Gator Investments, Inc.

Document Number P03000019039

To Whom It May Concern:

In response to your letter (attached letter no. 704A00002046) you will find enclosed Articles of Dissolution, as well as, a check in the amount of ten dollars (\$ 10.00) and Exhibit "A" – Consent Authorizing the dissolution of Winking Gator Investments, Inc.

If there are any questions or further information needed, please contact me at the above number.

Sincerely

Michael C. Bonnell, Esq. Florida Bar No. – 80144



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 12, 2004

MICHAEL C. BONNELL, ESQ. LAW OFFICE OF MICHAEL C. BONNELL P. O. BOX 74 PALATKA, FL 32178

SUBJECT: WINKING GATOR INVESTMENTS, INC.

Ref. Number: P03000019039

We have received your document for WINKING GATOR INVESTMENTS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$10.00.

PLEASE PROVIDE THIS OFFICE WITH THE EXHIBIT A AS MENTIONED IN YOUR DOCUMENT. MINUTES ARE NOT FILED WITH THIS OFFICE, PLEASE RETAIN THEM FOR YOUR RECORDS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Letter Number: 704A00002046

Darlene Connell Document Specialist

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# ARTICLES OF DISSOLUTION OF WINKING GATOR INVESTMENTS, INC.

The name of the corporation is Winking Gator Investments, Inc., ("the Corporation"). It was organized under the laws of the State of Florida on Feburary 12<sup>th</sup> 2003.

Upon the recommendation of the Board of Directors, the shareholders have, by unanimous written consent, elected to dissolve the Corporation. A copy of the consent authorizing the dissolution on December 15, 2003, is incorporated and attached as Exhibit A.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on December 31st 200.

President of Winking Gator Investments, Inc.

ATTEST:

Secretary

President of Winking Gator Investments, Inc.

Secretary

#### STATE OF FLORIDA COUNTY OF PUTNAM

Before me personally appeared Richard Loosemore, known to me and known to me to be the person who executed the foregoing Articles of Dissolution.

My commission exp

DONNA MCELROY
MY COMMISSION # DD 096058
EXPIRES March 8, 2006

1-803-NOTARY FL Notary Service & Bonding, Inc

# CONSENT AUTHORIZING THE DISSOLUTION OF WINKING GATOR INVESTMENTS, INC.

Upon the recommendation of the Board of Directors, the shareholders have met and by unanimous written consent on December 15, 2003, elected to dissolve the Corporation, and thereby complete the business affairs of the organization.

IN WITNESS WHEREOF, the undersigned has executed this Consent Authorizing the Dissolution of Winking Gator Investments, on December 18th 2003.

Richard T. Loosemore

President - Winking Gator Investments, Inc.