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06/27/05--01003--004 **35.88



6/27/05 Diss.

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- The name of the corporation is: PINE VALLEY R.V. PARK, INC. 1.
- 2. Dissolution was authorized on: May 6, 2005.

16 day of JUNE

Dated this

3. The number of shares cast (by proper class of shareholders) in favor of dissolution was sufficient for approval.

Dated this/6	day of JUNE	, 2005.	
		By:	PARK, INC.
STATE OF FLORIDA COUNTY OF GULF			SSEE, FLATE
(june		T was acknowledged b. OSTMAN, who either	perfore me this 16 day of is personally known to
mg or produced		as identification, and	d who did/did not take an oath.
		My Commissio	n Expires:

Sandra J. Lamberson Commission #DD161382 Expires: Nov 29, 2006

Bonded Thru

Atlantic Bonding Co., Inc.

STATEMENT OF INTENT TO DISSOLVE

PINE VALLEY R.V. PARK, INC.

BY WRITTEN CONSENT OF THE SHAREHOLDERS

Pursuant to the provisions of Section 607.1402(6) of the Florida Statues, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of its shareholders:

- 1. The name of the corporation is: PINE VALLEY R.V. PARK, INC.
- 2. The shareholders of the corporation hereby authorize the dissolution of the corporation, acting in accordance with Section 607.0704

Exclusive Shareholder

Dated this JONE 16 day of ______, 2005.

PINE VALLEY R.V. PARK, INC.

STATE OF FLORIDA COUNTY OF GULF

THE FOREGOING INSTRUMENT was acknowledged before me this day of the control of th

Sandra J. Lamberson
Commission #DD161382
Expires: Nov 29, 2006
Bonded Thru
Atlantic Bonding Co., Iss.

Notary Public / My Commission Expires:

Laubers