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Dissolution

Herbert Elliott

623 EAST TARPON AVENUE TARPON SPRINGS, FLORIDA 34689 (727) 942-3632 FAX (727) 939-2974

May 9, 2005

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: ANCLOTE RIVER PLAZA, INC.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Dissolution for ANCLOTE RIVER PLAZA, INC., and a Resolution in support thereof, together with our check in the amount of \$35.00 to cover the filing fee.

Kindly file the originals and provide us with a copy thereof. If you have any questions, please feel free to contact me.

ery truly yours,

Thank you for your usual prompt attention.

Herbert Elliott

Enclosures

ARTICLES OF DOSSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF ANCLOTE RIVER PLAZA, INC.

To: Department of State		Date Paid:	- TALLASTAP	PHRIDE
Tallahassee, Florida		Filing Fee: \$	SOF THE AZA, INC. SECRETARY CALLAHASSEE ess Corporation Act,	ESTAN
Pursuant to the provisions the undersigned corporation adopt dissolving the corporation:				LORIDA
1. The name of the corpora	ation is ANCLOT	E RIVER PLAZA, INC	2.	
2. The names and respecti	ve addresses of the	e officers of the corpora	ation are as follows:	
Alison C. Wright	President	2526 Morning Glo	ory Court	
		Holiday, Florida	34691	
3. The names and respecti	ve addresses of the	e directors of the corpor	ration are as follows:	
Alison C. Wright		2526 Morning Glory C	Court	ALANA FILM
		Holiday, Florida 34691	I	
4. Dissolution was authori	zed on	, 2005.		
5. The number of votes car	st for dissolution	was sufficient for appro	val.	
6. All liabilities and obliga	ations of the corpo	oration have been paid o	or discharged.	
7. All the property and ass	ets of the corporat	tion remaining after the	payment of all	
debts, obligations, and l	iabilities of the co	orporation, have been di	stributed to	
Dr. James L. Wright, in	accordance with l	his respective rights and	interests.	, ,
8. There are no actions per	nding against the o	corporation in any court		='
9. The corporation elected	to dissolve by act	of the corporation, a re	solution to dissolve	- 2 4.544
having been duly adopte	ed by the sharehol	ders on May 1, 2005.		ne and all residents all all
A copy of the resolution	is attached to thes	se articles.		, <u>, , , , , , , , , , , , , , , , , , </u>
<i>U1</i>				
Dated May 16	. 2005.			–

Alison C. Wright

RESOLUTION

BE IT RESOLVED that the Board of Directors of the Anclote River Plaza, Inc., hereby dissolve the corporation, effective immediately.

Date: May 06, 2005

Alison C. Wright

Director