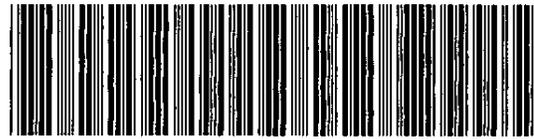


P04000118267



300139223043

12/29/08--01027--022 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2008 DEC 29 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Burch JAN 7 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TARRAGON OCALA DEVELOPMENT CORP.

DOCUMENT NUMBER: P04000118267

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NATALIE WEBB

(Name of Contact Person)

TARRAGON CORPORATION

(Firm/Company)

3100 MONTICELLO AVE., STE 200

(Address)

DALLAS, TX 75205

(City/State and Zip Code)

For further information concerning this matter, please call:

NATALIE WEBB

(Name of Contact Person)

at (214) 599-2233

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

