

704000169352

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000256993 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : AKERMAN SENTERFITT & EIDSON
Account Number : 076656002425
Phone : (407) 843-7860
Fax Number : (407) 843-6610

RECEIVED
05 NOV -4 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 NOV -4 AM 5:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

LAKE ANNIE RESERVE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

PS 11/4/05
11/3/05

H05000256993 3

**ARTICLES OF DISSOLUTION
OF
LAKE ANNIE RESERVE, INC.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned hereby executes these Articles of Dissolution and provides as follows:

1. The name of this corporation is: LAKE ANNIE RESERVE, INC.
2. The date of filing of its articles of incorporation is: December 17, 2004.
3. That none of the corporation's shares have been issued.
4. That no debt of the corporation remains unpaid.
5. The dissolution was approved by all of the directors and shareholders which is sufficient for approval, and all conditions precedent for dissolution set forth in the corporation's articles of incorporation have been satisfied.
6. The dissolution shall be effective upon the date of filing these Articles of Dissolution with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Dissolution to be executed this 30th day of October 2005.

LAKE ANNIE RESERVE, INC.

By: _____

Garrett Kenny, Incorporator

FILED
05 NOV -4 AM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(ORIGINAL)
ORIGINAL

H05000256993 3