

PO7000102306

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Christine Pillo

Account Name : TAVISTOCK GROUP
Account Number : I20130000052
Phone : (407) 909-9958
Fax Number : (407) 909-9984

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
NARCOOSSEE LAND HOLDING THREE, INC.**

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:
Narcoossee Land Holding Three, Inc.
- SECOND:** The document number of the corporation (if known): P07000102306
- THIRD:** The date dissolution was authorized: July 31, 2014
Effective date of dissolution if applicable: July 31, 2014 at 5:00 p.m.
(no more than 90 days after dissolution file date)
- FOURTH:** Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Thomas B. Youth

(Typed or printed name of person signing)

President

(Title of person signing)

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