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September 10, 2009

Secretary of State
Division of Corporations
Bureau of Corporate Records
Tallahassee, Florida 32304


Re: Dissolution of CORK PRAIRIE RANCH, INC.

Ladies and Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Dissolution of CORK PRAIRIE RANCH, INC. and Agreement and Plan of Liquidation between the Shareholders and CORK PRAIRIE RANCH, INC., which sets forth the written consent of the Shareholders. The documents are filed in compliance with Florida Statute Section 607.1402, along with a check for \$43.75 (\$35.00 filing fee and \$8.75 for a certified copy).

After the original has been filed, please certify the copy and return it to me.

Sincerely,


Walter M. Tovkach

(WMT)

WMT:kat

Enclosures

**ARTICLES OF DISSOLUTION
OF
CORK PRAIRIE RANCH, INC.**

Pursuant to the provisions of Sections 607.1401, 607.1402 and 607.1403 of the Florida General Corporation Act, the undersigned of the corporation hereinafter named, adopted the following Articles of Dissolution.

1. The date of issuance of the Certificate of Incorporation for CORK PRAIRIE RANCH, INC. was December 3, 2007.

2. The names and addresses of its officers are:

NAME

ADDRESS

FRED PACE
President

P.O. Box 731124
Ormond Beach, Florida 32173

PATRICIA PACE
Secretary

623 Woodbine Road
Waynesville, NC 28785

3. The names and addresses of its directors are:

NAME

ADDRESS

FRED PACE
Director

P.O. Box 731124
Ormond Beach, Florida 32173

PATRICIA PACE
Director

623 Woodbine Road
Waynesville, NC 28785

EILEEN PACE
Director

8219 S.W. 24th Avenue
Gainesville, Florida 32607

4. All debts, obligations and liabilities of the corporation have been paid or discharged or provided for in the assumption of liabilities agreement entered into by the shareholders.

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TALLAHASSEE, FLORIDA

5. All remaining property and assets have been distributed to the shareholders in accordance with the liquidation and dissolution plan and agreement.

6. A statement of intent to dissolve is hereby attached along with adoption of such resolution by the shareholders of CORK PRAIRIE RANCH, INC.

DATED: 7-22-09

CORK PRAIRIE RANCH, INC.

By: Fred Pace
FRED PACE
President

By: Patricia Pace
PATRICIA PACE,
Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 22 day of July, 2009 by FRED PACE as President of CORK PRAIRIE RANCH, INC.

Notary Public, State at Large

Print Name: _____
My Commission Expires: _____
My Commission Number is: _____


Walter M. Tovkach
Commission # DD577588
Expires August 11, 2010
Bonded Troy Fain - Insurance, Inc. 800-365-7019

Personally Known _____
Type of Identification _____

Produced Identification _____

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 22 day of June, 2009 by PATRICIA PACE as Secretary of CORK PRAIRIE RANCH, INC.


Notary Public, State at Large
Print Name:

My Commission Expires:
My Commission Number is:

Walter M. Tovkach
Commission # DD577588
Expires August 11, 2010
Member: The F.A.I.R. Insurance, Inc. 800-388-7019

Personally Known _____
Type of Identification _____

Produced Identification

**AGREEMENT AND PLAN OF LIQUIDATION BETWEEN
THE SHAREHOLDERS AND
CORK PRAIRIE RANCH, INC., formerly known as HEARWOOD BRICK ORLANDO, INC.**

AGREEMENT AND PLAN OF LIQUIDATION made this 22nd day of July, 2009, between the Shareholders and CORK PRAIRIE RANCH, INC., a Florida corporation (hereinafter called the "Corporation").

WHEREAS, one hundred (100%) percent of the Shareholders owning all of the issued and outstanding capital common stock of the Corporation wish to approve, authorize and consent to the voluntary dissolution of the Corporation in accordance with the General Corporation Act of the State of Florida and Section 336 of the Internal Revenue Code;

NOW, THEREFORE, the parties hereto hereby agree as follows:

1. The Shareholders approve, authorize and consent to the voluntary dissolution of the Corporation, such dissolution to be effected as promptly as possible and in no event later than September 30, 2009, and in accordance with the plan of liquidation set forth in this Agreement.

2. The Shareholders hereby authorize the officers of the Corporation to sell or otherwise liquidate any or all of the tangible assets of the Corporation, which in their judgment should be sold or liquidated to facilitate the liquidation of the Corporation.

3. The Shareholders hereby authorize the officers of the Corporation to file a Certificate of Dissolution signed by the Stockholders of the Corporation with the Secretary of the State of Florida and all proper federal forms with the Internal Revenue Service.

4. The Shareholders hereby resolve that after providing for all the proper debts of the Corporation, the remaining assets of the Corporation, including cash, if any, be distributed to the stockholders of the Corporation.

5. The Shareholders hereby authorize the officers to commence such liquidation immediately, and that its subsequent dissolution of all its assets be completed as soon as practicable, but in no event later than September 30, 2009.

6. The Shareholders hereby authorize the proper officers to pay all such fees and taxes and to do or cause to be done such further acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and fully to effectuate the purposes of the foregoing resolutions.

IN WITNESS WHEREOF, the parties hereby have caused this Agreement and Plan of Liquidation to be executed by their respective duly authorized officers as of the day and year first above written.

ATTEST:

CORK PRAIRIE RANCH, INC.

By: Patricia Pace
PATRICIA PACE,
Secretary

By: Fred Pace
FRED PACE,
President

Fred Pace
FRED PACE
Shareholder

Patricia Pace
PATRICIA PACE
Shareholder

Eileen Pace
EILEEN PACE as Trustee of the
Eileen C. Pace Revocable Living Trust
Shareholder