THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 081210

84684A

AUTHORIZATION

COST LIMIT : \$ 43.75

ORDER DATE: December 29, 1998

ORDER TIME : 9:35 AM

ORDER NO. : 081210-005

100002724761--7

CUSTOMER NO: 84684A

CUSTOMER: William J. Fuller, Iii, Esq

William J. Fuller, Iii, Pa

1530 Cross Street Sarasota, FL 34236

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DOMESTIC_FILINGS

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NAME: MYAKKAHATCHEE LAND COMPANY

t. Pale

ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

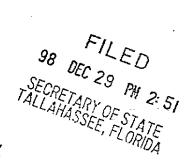
CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: 000 12/29

12-31-98

ARTICLES OF DISSOLUTION

OF



MYAKKAHATCHEE LAND COMPANY

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES

To: Department of State, State of Florida, Tallahassee, Florida

Pursuant to the provisions of Section 607.1403, Florida Statutes, the undersigned corporation hereby adopts the following articles of dissolution:

- 1. The name of the corporation is MYAKKAHATCHEE LAND COMPANY.
- 2. The date dissolution was authorized is December 21, 1998.
- 3. Dissolution was approved by the sole shareholder of the corporation, and the number of votes cast for dissolution was sufficient for approval.
 - 4. There is only one shareholder and only one voting group.
 - 5. Dissolution of this corporation shall be effective December 31, 1998.

Dated this December 18H., 1998.

MYAKKAHATCHEE LAND COMPANY

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As Its President

STATE OF FLORIDA, COUNTY OF SARASOTA,

The foregoing instrument was acknowledged before me this December 28, 1998, by ALEXANDER HAHN as president of MYAKKAHATCHEE LAND COMPANY, a Florida corporation, on behalf of the corporation. He is personally known to me or produced as identification.

NOTARY PUBLIC

PATRICIA L. HENSHAW
MY COMMISSION # CC 741658
EXPIRES: 06/13/2002
1-800-3-NOTARY Fla. Notary Services & Bonding Co.