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August 8, 2000

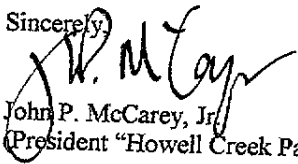
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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please accept the following Articles of Dissolution for Howell Creek Park, Inc. effective December 31, 1999. Enclosed please find a check in the amount of \$43.75 for filing of the Dissolution and for a certified copy to be sent to me. If you have any questions I may be reached at 407 896-3211.

John P. McCarey, Jr.
2919 Walnut Street
Orlando, FL 32806

Sincerely,


John P. McCarey, Jr.
(President "Howell Creek Park, Inc.")

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00 AUG 14 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: HOWELL CREEK PARK, INC.

SECOND: The date dissolution was authorized: 12/31/99

THIRD: 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 vote of 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)

Signed this 1st day of AUGUST, 2000

Signature

John P. McCarey, Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN P. MCCAREY, JR.
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 14 PM 3:49

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