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04 MAR -8 AM 8:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

Rs 3/12/04
D/SS

3/5/2004

Division Of Corporations
P. O. Box 6327
Tallahassee, Fla. 32314

To Whom it may concern

This is to dissolve Little Haw Creek Inc.

Please send 1 certified copy of dissolution

William R. Morgan Jr. Secretary/Treasurer
5505 Keller Ave
DeLeon Springs, Fla. 32130-3936
Phone 386-985-1562

Sincerely

A handwritten signature in cursive script, appearing to read "William R. Morgan Jr.", followed by a large, stylized flourish.

ARTICLES OF DISSOLUTION

FILED

04 MAR -8 AM 8:58

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: LITTLE HAW CREEK, INC.

SECOND: The date dissolution was authorized: MARCH 5, 2004

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

LITTLE HAW CREEK, INC.
(voting group)

Signed this 5 day of MARCH, 2004

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Starkey Blackwell
(Typed or printed name)

President
(Title)