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RIVERVIEW CENTER, SUITE 150
1111 THIRD AVENUE WEST, BRADENTON, FLORIDA 34205

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 4, 1997

SWARTZ & CARTER RIVERVIEW CENTER, SUITE 150 1111 THIRD AVENUE W. BRADENTON, FL 34205

SUBJECT: SELLARS FISH POND, INC.

Ref. Number: P94000022275

We have received your document for SELLARS FISH POND, INC.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 497A00044217

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CIVISION OF CORPORATIONS

FLORIDA ARTICLES OF DISSOLUTION OF SELLARS FISH POND, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE ONE NAME

The name of the Corporation is SELLARS FISH POND, INC.

ARTICLE TWO
DISSOLUTION AUTHORIZED

Dissolution of the Corporation was authorized on August 25, 1997.

ARTICLE THREE
SHAREHOLDER APPROVAL

All shareholders voted to approve the dissolution of the corporation.

Dated this 25 day of August, 1997.

SELLARS FISH POND, INC.

Richard Sellars President

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on this 25° day of August, 1997, by RICHARD SELLARS, President of Sellars Fish Pond, Inc. personally known to me or who produced (I.D.), on behalf of the Corporation.

[SEAL]

Notary Public

My Commission expires:

