

January 25, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

100003121461--1 -02/02/00--01099--016 *****35.00 *****35.00

RE: Dissolution of Estero Properties, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address:

Hill & Company, CPA, P.A. 1318 Lafayette Street Cape Coral, Florida 33904

Thank you,

Thomas W. Hill Hill & Company, CPA, P.A.

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIO

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ARTICLES OF DISSOLUTION

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

The name of the corporation is: Estero Properties, INC.	• *
The date dissolution was authorized: 12/15/99	# .
Adoption of Dissolution (CHECK ONE)	
olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
olution was approved by vote of the shareholders through voting groups.	
he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
number of votes cast for dissolution was sufficient for approval by	
(voting group)	
d this 25th day of January 19 2000 3	
Thomas W/ Helf	
(By the Chairman or Vice Chairman of the Board, President, or other officer)	
Thomas W. Hill	
(Typed or printed name)	1 \
_ Secretary	
(Title)	·
	The date dissolution was authorized: 12/15/99 Adoption of Dissolution (CHECK ONE) Olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. Olution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by (voting group) (voting group) (voting group) (voting group) (By the Chairman or Vice Chairman of the Board, President, or other officer) Thomas W. Hill (Typed or printed name)