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January 25, 2002

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Siesta Oaks, Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution for Siesta Oaks, Inc., and my business check #1658, in the amount of \$35.00. Please file same. After you have done so, please forward a receipt to my office.

Thank you for your assistance in this regard.

Very truly yours,

John H. Myers

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02 JAN 30 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# ARTICLES OF DISSOLUTION FOR SIESTA OAKS, INC.

1. The name of the Corporation is Siesta Oaks, Inc.
2. Dissolution of said corporation was authorized on Jan. 17, 2002.
3. The dissolution of the corporation was approved unanimously by the shareholders of the corporation.
4. The corporation shall be dissolved upon the filing of these articles of dissolution in the office of the Secretary of State, State of Florida.

DATED: January 17, 2002

SIESTA OAKS, INC.  
A Florida Corporation

By

DAVID DALTON, Its President

Attest

DAVID DALTON, Its Secretary

(CORPORATE SEAL)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 30 PM 3:50

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