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|---|---------|
| Requester's Name | |
| 250 INTERNATIONAL PARKWAY SUITE 220 HEATHROW FL 32746 | |
| City/State/Zip | Phone # |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 29 AM 11:18

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No Return Address

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 00003929861--6
-03/29/01--01075--014
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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V. SHEPARD APR 5 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Tides Land Development Corporation

SECOND: The date dissolution was authorized: 3/8/01

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 8th day of March, 2001.

Signature

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

John A. Schaffer
(Typed or printed name)

Treasurer/Secretary
(Title)