

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMMANUEL SHEPPARD & CONDON
Account Number : 072720000035
Phone : (850) 433-6581
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DIVISION OF CORPORATIONS

DISSOLUTION

TWIN FALLS PLANTATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE
12/31/00

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EFFECTIVE DATE
12/31/00

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ARTICLES OF DISSOLUTION OF
TWIN FALLS PLANTATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

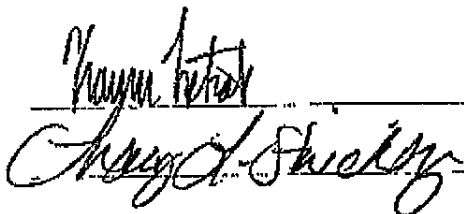
COMES NOW, TWIN FALLS PLANTATION, INC., a Florida corporation ("Corporation"), and hereby submits to the Secretary of State of the State of Florida these Articles of Dissolution of said Corporation and sets forth the following:

- A. The name of the Corporation is Twin Falls Plantation, Inc.
- B. Dissolution was authorized by the Board of Directors and Shareholders of the Corporation on December 28, 2000.
- C. The Board of Directors of said Corporation by unanimous vote recommended dissolution to the Shareholders of the Corporation, being a sufficient number for approval.
- D. After receipt of the Resolution of the Board of Directors recommending dissolution of the corporation, the Shareholders of this Corporation voted unanimously that the Corporation be dissolved, being a sufficient number for approval.
- E. All conditions precedent to filing Articles of Dissolution of this Corporation as required by Chapter 607, Florida Statutes, have been properly done and performed.
- F. These Articles of Dissolution shall be effective as of December 31, 2000.

IN WITNESS WHEREOF, Twin Falls Plantation, Inc. has caused this instrument to be executed by its President and its corporate seal affixed this 28th of December, 2000.

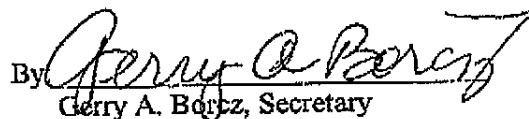
Signed in the presence of:

TWIN FALLS PLANTATION, INC.


Eugene R. Borcz, President

BY: 
Eugene R. Borcz, President

Attest:

By: 
Gerry A. Borcz, Secretary

(Corporate Seal)

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Kramer Litvak
Florida Bar No. 965881
EMMANUEL, SHEPPARD & CONDON

30 S. Spring Street
Pensacola, Florida 32501
(850) 433-6581

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STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me by Eugene R. Borcz, as President of Twin Falls Plantation, Inc., a Florida corporation, on behalf of the Corporation, who personally appeared before me and is personally known to me, or has produced drivers license as identification, and who did not take an oath, this the 28th day December, 2000.



Printed name: _____

Notary Public, State and County Aforesaid

Commission No. _____

My Commission Expires: _____

(Notary Seal)



STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me by Gerry A. Borcz, as Secretary of Twin Falls Plantation, Inc., a Florida corporation, on behalf of the Corporation, who personally appeared before me and is personally known to me, or has produced drivers license as identification, and who did not take an oath, this the 28th day December, 2000.



Printed name: _____

Notary Public, State and County Aforesaid

Commission No. _____

My Commission Expires: _____

(Notary Seal)



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