

P96000002973

(Requestor's Name)

(Address)

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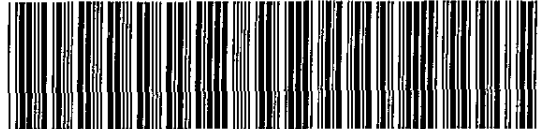
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 136084 3487A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 43.75

ORDER DATE : January 11, 2005

ORDER TIME : 10:39 AM

ORDER NO. : 136084-005

CUSTOMER NO: 3487A

CUSTOMER: Ms. Talia R. Kohne
Icard Merrill Cullis Timm
Suite 600
2033 Main Street
Sarasota, FL 34237

DOMESTIC FILINGS

NAME: LAKEWOOD RANCH REALTY COMPANY

*File
Together*

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT# 2914

EXAMINER'S INITIALS: _____

LAKEWOOD RANCH REALTY COMPANY

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, F.S., this Corporation submits the following Articles of Dissolution:

- FIRST:** The name of the Corporation is Lakewood Ranch Realty Company ("Corporation").
- SECOND:** The Corporation's Articles of Incorporation were filed on January 9, 1996, and assigned Document Number P96000002973.
- THIRD:** The Shareholders of the Corporation approved the dissolution of the Corporation as of December 28, 2004.
- FOURTH:** The number of votes cast by the Shareholders of the Corporation for dissolution was sufficient for approval of that action.

IN WITNESS WHEREOF, these Articles of Dissolution were signed as of December 28, 2004.

Lakewood Ranch Realty Company

By: _____

John Swart, President

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