## P96000019428

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Voldis 1/10/08 LAW OFFICES

## Hayden & Facciolo, P.A.

CALVIN E. HAYDEN V. JAMES FACCIOLO PLEASE REPLY TO:

DANICA D. TANNER

JACKSONVILLE OFFICE 6282-3 Dupont Station Court East Jacksonville, Ft. 32217 AMELIA ISLAND OFFICE 1551 South 14<sup>TH</sup> Street, Suite B Amelia Island, Florida 32034 Telephone: (904) 491-7647 Telecopier: (904) 491-7678

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E-mail: ceh13@bellsouth.net

January 2, 2008

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, Florida 32314

RE Orange Lake Properties, Inc., Document No. P96000019428

Dear Sir:

Enclosed herewith is the original Articles of Dissolution for the referenced company together with our check payable to the Division of Corporations in the amount of \$43.75 with \$35.00 to cover the cost of filing the Articles of Dissolution and the sum of \$8.75 for a certified copy of same.

We request the certified copy of the Articles of Dissolution be returned to my address which is 6282-3 Dupont Station Court East, Jacksonville, Florida 32217.

Very truly yours,

Calvin E. Hayden

CEH:mm Enclosures

## ARTICLES OF DISSOLUTION

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

ST:	The name of the corporation as currently filed with the Florida Department of State;
	Orange Lake Properties, Inc.
COND:	The name of the corporation as currently filed with the Florida Department of State:  Orange Lake Properties, Inc.  The document number of the corporation (if known): P96000019428  The date dissolution was authorized: December 31, 2007
HRD:	The date dissolution was authorized: December 31, 2007
	Effective date of dissolution if applicable: December 31, 2007  (no more than 90 days after dissolution file date)
OURTH:	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 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)
S	Gignature:   (By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	George T. Miller
•	(Typed or printed name of person signing)
	President
•	(Title of person signing)

Filing Fee: \$35