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MacDouglas Development Co.

Commercial Real Estate Development and Investment 231 West Park Ave Winter Park, FL 32789 Tel: 407-599-4444 Fax: 407-599-4445

December 14, 1999

300003074848--9 -12/20/99--01064--010 *****35.00 ******35.00

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

Gentlemen:

Attached please find the Articles of Dissolution for MacDouglas Development Co., and a check in the amount of \$35.00.

If you have any questions, please feel free to call.

Michael A. Collard

President

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· ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:	-
MA	4c Douglas Development Co.	<u>.</u> -
SECOND:	The filing date of the articles of incorporation was: April 11, 1996	
THIRD:	(CHECK ONE)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FOURTH:	No debt of the corporation remains unpaid.	
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SIXTH:	Adoption of Dissolution (CHECK ONE)	-
	A majority of the incorporators authorized the dissolution.	77
	A majority of the directors authorized the dissolution.	
Sign	gned this 14th day of December, 1999.	
Signat		
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
	Michael A. Collard (Typed or printed name)	٠.
	President	
	(Title)	