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TRANSMITTAL LETTER

FILED
01 APR 30 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporation
P O Box 6327
Tallahassee FL 32314

SUBJECT: IN THE PINES OF DESTIN, INC.

Articles of Dissolution

Enclosed is an original Articles of Dissolution and a check for \$43.75

(Filing fee of \$35.00 and certified copy \$8.75)

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-05/01/01--01034--020
*****43.75 *****43.75

From: John R. Rushing
P O Box 5495
Destin, FL 32540

Telephone (850) 243-0099

Fax: (850) 362-0185

Diss
5-9-01
RAS

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: IN THE PINES OF DESTIN, INC.

SECOND: The date dissolution was authorized: JAN 15, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

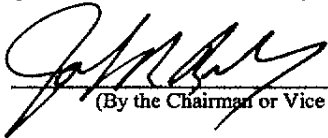
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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 15th day of APRIL, 2001.

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

JOHN R. RUSHING
(Typed or printed name)

V- PRESIDENT
(Title)