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TO: Amendment Section Division of Corporations

SUBJECT: JUNO LAND DEVELOPMENT CORPORATION

DOCUMENT NUMBER: P96000063873

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert M. Hendrickson

(Name of Person)

JUNO LAND DEVELOPMENT CORPORATION (Name of Firm/Company)

308 Tequesta Drive - Suite 12

(Address)

Tequesta, FL 33469

(City/State/and Zip Code)

For further information concerning this matter, please call:

Patricia Hendricksonat (561)743-7765(Name of Person)(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

□ \$35 Filing Fee	□ \$43.75 Filing Fee &	43 .75 Filing Fee &	□ \$52.50 Filing Fee,
	Certificate of Status	Certified Copy	Certificate of Status &
		(Additional copy is	Certified Copy
		enclosed)	(Additional copy is
			enclosed)

MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 UNDEC-3 PH H.

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

-201

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

FIRST: The name of the corporation as currently filed with the Department of State:

JUNO LAND DEVELOPMENT CORPORATION

SECOND: The document number of the corporation (if known): P96000063873

THIRD: The date dissolution was authorized: November 29, 2004

Effective date of dissolution <u>if applicable</u>: December 31, 2004 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by 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 <u>30th</u> day of <u>November</u>	, 2004
Signature: <u>Actucus</u> <u>Keuchucksn</u> (By a director, president or other officer - if directors or offi an incorporator - if in the hands of a receiver, trustee, or off that fiduciary)	
Patricia Hendrickson	TALLA
	U4 ULU -3 PT JLCALE TARY OF TALLAHASSEE,

Filing Fee: \$35