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PROFIT CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P96000082805 (8) DOCUMENT #

LITTLE VALHALLA RESORT & MARINA, INC.

FILED Jan 15 1998 8:00am Secretary of State

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yet is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an the epithosored to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in anylydress. officer or director of the corporat Block 12 or Block 13 if changed