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Florida Department of State

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Division of Corporations

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: KIRK PINKERTON, A PROFESSIONAL ASSOCIATION Account Name

Account Number : 071670002600 Phone : (941)364-2409

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ARTICLES OF DISSOLUTION OF SERENOA LAKES DEVELOPMENT, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is SERENOA LAKES DEVELOPMENT, INC.
- 2. The dissolution was authorized on ___
 - hareholders. The number of votes cas
- 3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- 4. The Articles of Dissolution will take effect on filing with the Florida Department of State.

Dated

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SERENOA LAKES DEVELOPMENT, INC.

This instrument prepared by: William C. Strode, Esq. KIRK PINKERTON 720 South Orange Avenue Sarasota, Florida 34236 (941) 364-2430 Florida Bar #0078969

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