LANDT, WIECHENS, LaPEER & AYRES

A Partnership Including Professional Associations
ATTORNEYS AT LAW

FREDERICK E. LANDT, IJI EUGENE A. WIECHENS, P.A. RUSSELL W. LAPEER, P.A.* BENJAMIN H. AYRES

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May 17, 2000

BELLEVIEW OFFICE 5709 S.E. ABSHIER BLVD. BELLEVIEW, FLORIDA Telephone (352) 245-5184 Telecopier (352) 245-9808

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Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

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Re: PINE BAY HUNTING CLUB, INC.

Dear Sirs:

Relative the above corporation, enclosed please find original and one copy of Articles of Dissolution for filing with your office. Also enclosed please find my check made payable to your order in the amount of \$70.00 to cover the cost of filing fees and one certified copy of the Articles. Please return one certified copy to my above Ocala post office address.

Thanking you in advance for your prompt attention in this regard, I am

Very truly yours,

Eugene A. Wiechens

EAW/wm

Enclosures

Voldis

V. SHEPARD JUN 5 2000

ARTICLES OF DISSOLUTION

DIVISION OF CORPORATIONS

OO MAY 18 PM 2: 28

OF

PINE BAY HUNTING CLUB, INC., a Florida corporation

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

- 1. The name of the Corporation is PINE BAY HUNTING CLUB, INC.
- 2. Dissolution was authorized by the Sole Director and Sole Stockholder of the Corporation on May 17^{th} , 2000.
- 3. Since the dissolution of Sole Stockholder, the number cast for dissolution was sufficient for approval.

PINE BAY HUNTING CLUB, INC. A Florida corporation

Dar.

RONALD A. MIMS

President/Sole Director/

Sole Stockholder

STATE OF FLORIDA COUNTY OF MARION

THE FOREGOING instrument was acknowledged before me this the

// day of May, 2000, by RONALD A. MIMS, as the President/Sole

Directors/Sole Stockholder of PINE BAY HUNTING CLUB, INC., a

Florida corporation. Such person is personally known to me.

NOTARY PUBLIC

