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(Requestor's Name)

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SECRETARY OF
TALLAHASSEE, FL

Miss
Q. Connette JAN 20 2005

BAYOU CHICO DEVELOPMENT, INC.
P.O. Box 901
Pensacola, Florida 32594

January 11, 2005

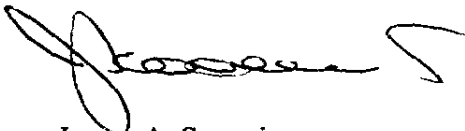
Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
850-245-6052

Re: Articles of Dissolution for Bayou Chico Development, Inc.

Dear Sir/Madam:

Please find enclosed the original of the Articles of Dissolution for Bayou Chico Development, Inc. and a check, numbered 1260, in the amount of Thirty Five and No/100 Dollars (\$35.00) for the Filing Fee. Please submit the enclosed for registration. My daytime phone number is 850-434-7777. Thank you for your assistance in advance.

Sincerely,

A handwritten signature in black ink, appearing to read 'James A. Scoggins', with a stylized flourish at the end.

James A. Scoggins
President/Director
Bayou Chico Development, Inc.

BAYOU CHICO DEVELOPMENT, INC.

ARTICLES OF DISSOLUTION

Bayou Chico Development, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is Bayou Chico Development, Inc. (the "Corporation").
- SECOND:** The shareholders of the Corporation approved the dissolution of the Corporation on November 5, 2004.
- THIRD:** The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED: November 5, 2005.

Bayou Chico Development, Inc.

By: James A. Scoggins

Name: James A. Scoggins

Title: President/Director

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TALLAHASSEE, FLORIDA