

P98000031199

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis

G. Goulette

JUL 11 2008

JOHN D. CASSELS, JR., P.A.
LAURA ANN McCALL, P.A.

LAW OFFICE OF
CASSELS & McCALL *a Partnership of Professional Associations*

P. O. BOX 968 • 400 NW 2nd STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

June 27, 2008

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Big Lake Development, Inc.

Our File No: 98-7892

Dear Sir/Madam:

You will find enclosed herewith **original** Articles of Dissolution and copy of the Statement of Intent to Dissolve for the above referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fee for same.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,



John D. Cassels, Jr.

JDC/gmc

Enclosures: As stated

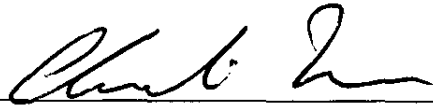
ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

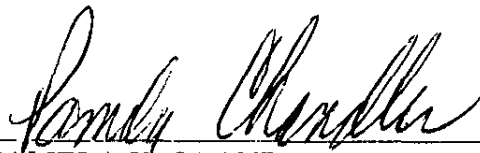
1. The name of the corporation as currently filed with the Florida Department of State is:

BIG LAKE DEVELOPMENT, INC.
2. The document number of the corporation is: P98000031199. The Articles of Incorporation were filed on April 2, 1998.
3. The dissolution was authorized on the 17th day of June, 2008.
4. That the Directors shall either pay or make allowances for payment of all creditors.
5. The dissolution was approved by the shareholders. The number of votes cast for dissolution was unanimous and therefore sufficient for approval.

DATED this 17th day of June, 2008.



CHARLES A. NEWMAN
Shareholder and President



PAMELA K. CHANDLER
Shareholder
Vice President/Secretary/Treasurer


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF INTENT TO DISSOLVE
BIG LAKE DEVELOPMENT, INC.
BY WRITTEN CONSENT OF THE SHAREHOLDERS**

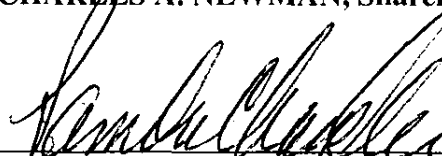
Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of its shareholders:

1. The name of the corporation is **BIG LAKE DEVELOPMENT, INC.**
2. The shareholders of the corporation hereby authorize the dissolution of the corporation, acting in accordance with Section 607.0704.
3. That the Directors shall either pay or make allowances for payment of all creditors

DATED this 17th day of June, 2008.



CHARLES A. NEWMAN, Shareholder



PAMELA K. CHANDLER, Shareholder