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Am 8/4/03

Peter D. Eaton, President Eaton Development Corporation 315 Selina Street Pensacola, FL 32503 July 28, 2003

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed are the articles of dissolution for Eaton Development Corporation. Also enclosed is Check No. 2021 in the amount of \$43.75, which is the filing fee for dissolution and fee for certified copy of dissolution.

Please send the certified copy of dissolution, and any further correspondence from the Department of State, to the following address:

Peter D. Eaton 323 Moore Drive Lynn Haven, FL 32444

Cordinate.

Peter D. Eaton

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: <u>LATON DEVELOPMENT</u>		4* *
COP	PORATION		
SECOND:	The date dissolution was authorized: 7/28/02		•
THIRD:	Adoption of Dissolution (CHECK ONE)		
	solution was approved by the shareholders. The number of votes cast for disse sufficient for approval.	olution	
Dis	solution was approved by vote of the shareholders through voting groups.		
	The following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve:		
The	number of votes cast for dissolution was sufficient for approval by		
	(voting group)	-	
Signature _	gned this 128 day of Jry	žg 3	
	PETER D. EATW	JUL 30 CRETARY	FILED
	(Typed or printed name)  PRESIDENT  (Title)	PM 3: 16 OF STATE EE, FLORIDA	Ö