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Division of Corporations

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RECEIVED**02 JAN 25 PM 4:15****DIVISION OF CORPORATIONS****2002 JAN 25 PM 4:58****FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS****DISSOLUTION****LAKE POWELL DEVELOPMENT, INC.**

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ARTICLES OF DISSOLUTION
OF
LAKE POWELL DEVELOPMENT, INC.

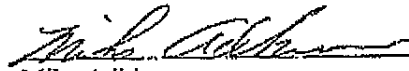
Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is LAKE POWELL DEVELOPMENT, INC.

SECOND: Dissolution of the Corporation was authorized on October 30, 2001.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 30th day of October, 2001.


Mike Adkinson
President/Director/Sole Shareholder

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