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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Dissolution of Natural Resource Realty Services, Inc. DOCUMENT NUMBER: P98000079275 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: James T. Mastin (Name of Contact Person) Natural Resource Planning Services, Inc. (Firm/Company) 5700 SW 34th Street, Suite 324 (Address) Gainesville, FL 32608 (City/State and Zip Code) For further information concerning this matter, please call: at (352 James T. Mastin (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee \$\sum \$\\$43.75 Filing Fee & \$\sum \$\\$43.75 Filing Fee & \$\sum \$\\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS:

MAILING ADDRESS:

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

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:	
	Natural Resource Realty Services, Inc.	
SECOND:	The document number of the corporation (if known): P98000079275	
THIRD:	The date dissolution was authorized: Feb. 28, 2008	
	Effective date of dissolution <u>if applicable</u> : Feb. 28, 2008 (no more than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
	Dissolution was approved by the shareholders through voting groups.	
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
	The number of votes cast for dissolution was sufficient for approval by (voting group)	
	(voting group)	
	Signature: James Mastin	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	James T. Mastin	
	(Typed or printed name of person signing)	
	Director, Registered Agent	
	(Title of person signing)	

Filing Fee: \$35