

JAN-25-2002 FR 12:56 PM MATTHEWS & HAWKINS

FAX NO. 850 654 1634

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DISSOLUTION

LAKE POWELL PROPERTIES, INC.

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ARTICLES OF DISSOLUTION
OF
LAKE POWELL PROPERTIES, 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 PROPERTIES, 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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