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March 26, 20002

Dept of State
Division f Corporations
P.O. Box 6327
Tallahassee, Fl 32314

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-04/09/02--01012--022
*****210.00 *****35.00

Gentlemen:

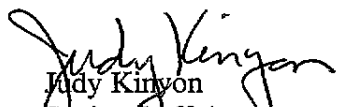
Please find the documents and check requested for the dissolution of a corporation.

If you have any questions, please do not hesitate to contact me at

Judy Kinyon
c/o Brenner Real Estate Group.
1000 East Hillsboro Blvd
Suite 100
Deerfield Beach, Fl. 33441

Telephone# 954-596-5522

Sincerely,
Brenner Real Estate Group


Judy Kinyon
Senior Staff Accountant
Enc.

FILED
02 APR -8 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis 4/8/02

ARTICLES OF DISSOLUTION

FILED
02 APR -8 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: WHISPERING WATERS COMPANY, INC.

SECOND: The date dissolution was authorized: 12/31/01

THIRD: 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 vote of 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)

Signed this 26th day of MARCH, 2001.

Signature

[Signature] Per.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Scott Brenner
(Typed or printed name)

Director
(Title)