P98000095900

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G. Omiliette DEC 2 2 2004



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Tallahassee

Tallahassee

December 22, 2004

E-MAIL ADDRESS mwilkinson@gray-robinson.com

TAMPA

VIA HAND DELIVERY

Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re:

Articles of Dissolution of Citrus Creek, Inc.

Our File No. 4020288-2

Dear Madam or Sir:

Enclosed is an original and one copy of Articles of Dissolution of Citrus Creek, Inc. Please file these Articles and issue one Certified Copy. This firm's check in the amount of \$43.75 is enclosed. Upon receipt of this request, please date-stamp the copy of this letter attached, and call me when the certified copy is ready for pick up.

Thank you for your assistance in this matter.

Maie-Lo heuris-Welkinson

Mari-Jo Lewis-Wilkinson

Paralegal

Enclosures

ARTICLES OF DISSOLUTION OF CITRUS CREEK, INC.

FILED

04 DEC 22 PH 3

SECRETARY OF ST
TALL AHASSEE FILE

Citrus Creek, Inc., a Florida corporation, hereby files these Articles of Dissolution as follows:

- 1. The name of the corporation to be dissolved is Citrus Creek, Inc., Document No. P98000095900 (the "Company").
- 2. This Dissolution was authorized on June 30, 2004, by Action by Unanimous Written Consent of the Directors of Citrus Creek, Inc. and by Action by Written Consent of a majority of the shareholders of Citrus Creek, Inc.
- 3. All debts, obligations and liabilities of Citrus Creek, Inc. have been paid or discharged.
- 4. All assets of the Company have been sold and the proceeds utilized to pay debts, obligations and liabilities of the Company and the balance of the assets have been distributed among the shareholders in accordance with their respective rights and interest.
 - 5. There are no actions pending against the Company in any court.
- 6. These Articles of Dissolution shall be effective upon the filing of these Articles wit the Florida Department of State.

Signed this 2/0 day of December, 2004.

CITRUS CREEK, INC.

W. Garvie Hall, President

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 2004 day of December, 2004, by W. Garvie Hall as President of Citrus Creek, Inc., a Florida corporation, on behalf of such corporation, who is personally known to me.

(AFFIX NOTARY SEAL)

Official Seal
C. M. FEAR
Notary Public, State of Florida
My comm. expires May 23, 2006
Comm. No. DD 120654

NOTARY PUBLIC, State at Large

(Type or print name of Notary)
My commission expires: