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DIVISION OF CORPORATIONS  
2003 JUN -2 AM 11:35

Dissolution  
LFT  
6-3-03

LAW OFFICES OF FREDERICK C. KRAMER

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May 23, 2003

DIVISION OF CORPORATIONS  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: Articles of Dissolution for Daylesford Lake,  
Inc.; Employer Identification No:59-3566341

Dear Sir:

Enclosed are the following papers:

1. Articles of dissolution for Daylesford Lake, Inc.
2. Check in the amount of \$35 made payable to the Department of State. The check represents the charge for dissolving the corporation.

I trust that everything is in order. Should there be any questions or concerns, please contact me.

Very truly yours,



Frederick C. Kramer

FCK/sm  
Enclosures  
cc: Daylesford Lake, Inc.  
File No.: BA98-019

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 JUN -2 AM 11:35

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

FIRST: The name of the corporation is: DAYLESFORD LAKE, INC.

SECOND: The date dissolution was authorized: APRIL 27, 2003

THIRD: Adoption of Dissolution

☒ 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 7 day of May, 2003.

Signature

  
JOSEPH GARDNER, President