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SECRETARY OF STATE  
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07/10/06--01026--004 \*\*35.00

AK 1101

ARTICLES OF DISSOLUTION PURSUANT TO  
SECTION 607.1403 OF THE FLORIDA GENERAL  
CORPORATION ACT

To: The Department of State  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Date Paid: 7/6/06

Filing Fee: \$ 35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **MISTY LANE ENTERPRISES, INC.** The names and respective addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
<b>JURG ABEGG</b>	President, Secretary/ Treasurer	5524 N. Range Way Beverly Hills, FL 34465
<b>FRANCES ABEGG</b>	Vice-President	5524 N. Range Way Beverly Hills, FL 34465

The names and respective addresses of the directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
<b>JURG ABEGG</b>	5524 N. Range Way Beverly Hills, FL 34465

2. All liabilities and obligations of the corporation have been paid or discharged.

3. No property or assets remain to be distributed among the shareholders of the corporation after the payment of all debts, obligations and liabilities of the corporation.

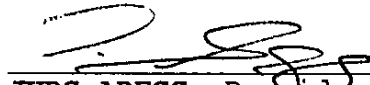
4. There are no actions pending against the corporation in any court.

5. The corporation elected to dissolve by unanimous written consent of its shareholders and such written consent has been signed by all shareholders of the corporation. A copy of such written consent is attached to these articles.

DATED this 6th day of July, 2006.

MISTY LANE ENTERPRISES, INC.,  
a Florida Corporation

(SEAL)

  
JURG ABEGG, President

STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 6th day of July, 2006, by JURG ABEGG, who being duly sworn, deposes and says that he is the President of MISTY LANE ENTERPRISES, INC., the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the order of the Board of Directors of said corporation; and that he signed his names thereto by like order. Said individual is either personally known to me/ or has produced N/A as identification.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

  
Sign




State Of Florida  
My  
John H. Eden IV  
Comm. Expires IV  
10/27/2009

DD477379 Notary Public

**CERTIFICATE OF NON-MAILING OF NOTICE  
OF INTENT TO DISSOLVE**

The undersigned, as the duly elected President of **MISTY LANE ENTERPRISES, INC.**, a Florida Corporation, hereby certifies that as of the 6th day of July, 2006, there are no creditors or claimants against the corporation. Accordingly, no notice of intent to dissolve has been mailed to creditors.

Dated this 6<sup>th</sup> day of July, 2006.

  
JURG ABEGG, President