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August 20, 2001

Pagoda Properties, Inc.
c/o Mark Liebetreu
6031 Cocos Drive
Fort Myers, FL 33908

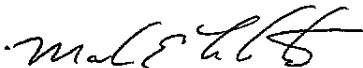
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Dear Sir or Madam,

Please find enclosed a copy of Articles of Dissolution of a Florida profit corporation. In addition, I have enclosed a check in the amount of \$43.75 for the filing fee of \$35.00 plus \$8.75 for a certified copy of the dissolution. If you have any questions, please call me at (941) 458-5800 or (941) 437-4174. Thank you.

Sincerely,



Mark E. Liebetreu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: PAGODA PROPERTIES, INC.

SECOND: The date dissolution was authorized: 12/31/00

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 _____ day of _____,

Signature

Mark E. Liebetreu

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARK E. LIEBETREU

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA