



PP9000067697

March 8, 2001

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

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

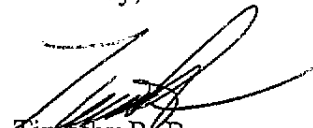
RE: Dissolution of Excal Development Corporation

Dear Sir or Madame:

Enclosed is the Articles of Dissolution for the above referenced company and a check in the amount of \$43.75. The check covers the fee for the dissolution and a certified copy of the dissolution.

If you have any questions or need additional information, please contact me.

Sincerely,


Timothy R. Barnes
Vice President/CFO

FILED
01 MAR 15 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T. BROWN MAR 20 2001

ARTICLES OF DISSOLUTION

FILED
01 MAR 15 AM 11:16
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: _____

EXCAL DEVELOPMENT CORPORATION

SECOND: The date dissolution was authorized: MARCH 1, 2001

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.

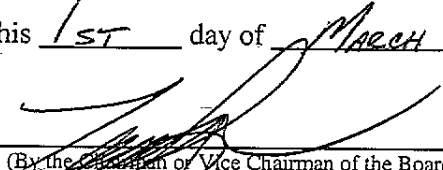
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1ST day of MARCH, 2001.

Signature


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

TIMOTHY R. BARNES
(Typed or printed name)

SECRETARY / TREASURER
(Title)