

S45448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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CLAYTON J.M. ADKINSON
ATTORNEY AT LAW
POST OFFICE BOX 1207
DEFUNIAK SPRINGS, FLORIDA 32435
(850) 892-5195
FAX (850) 892-3013

March 28, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

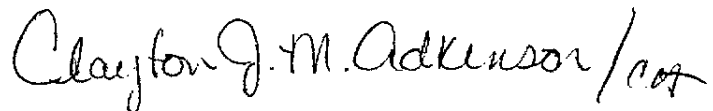
Re: Fox Den Development Company

Dear Sirs:

Enclosed is the original and two copies of Articles of Dissolution of Fox Den Development Company, together with a check for \$35.00 to cover the cost of dissolution fees.

If additional information is needed, please advise.

Sincerely,

A handwritten signature in cursive script that reads "Clayton J.M. Adkinson" followed by a slanted line and the letters "CJA".

Clayton J.M. Adkinson

CJMA:ch
Enclosures

ARTICLES OF DISSOLUTION
OF
FOX DEN DEVELOPMENT COMPANY

03 APR - 1 PM 3:10
NOTARIAL PUBLIC
WALTON COUNTY, FLORIDA

The undersigned, for the purpose of dissolving a corporation under the Florida General Corporation Act, do hereby adopt the following articles of dissolution:

ARTICLE ONE

The name of the corporation to be dissolved is Fox Den Development Company.

ARTICLE TWO

On the 15th day of January, 2003, dissolution of the corporation was authorized.

ARTICLE THREE

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Executed by the undersigned at Walton County, Florida, this 28th day of March, 2003.

Cassandra Herringworth
Witness

[Signature]
Witness

[Signature]
Bradford C. Johnson
President

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing Articles of Dissolution were acknowledged before me
this 28th day of March, 2003, by Bradford C. Johnson, who produced a
Florida driver's license as identification and who did take an oath.

Cassandra Hollingsworth

Notary Public

Name:

My commission expires:



Cassandra Hollingsworth
Commission # CC 993683
Expires Jan. 25, 2005
Bonded Thru
Atlantic Bonding Co., Inc.