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Paddocks Central Development, Inc.  
1880 Desoto Road  
Sarasota, FL 34243  
Telephone 941-359-3386

July 17, 1997

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

RE: Corporate Dissolution  
Paddocks Central Development, Inc.  
Federal ID #65-0263085

97 AUG -1 PM 2:11  
DIRECTOR OF CORPORATIONS  
DIVISION OF CORPORATIONS

Gentlemen:

We enclose Articles of Dissolution Pursuant to section 607.1403 Florida Statutes.

At a meeting of the two (2) shareholders June 2, 1997, it was the decision to close the corporation effective August 1, 1997. The purpose of the corporation to develop land for residential buildings has been completed. Any other developments are not foreseen.

Very truly yours,

  
James D. Haney

enc

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## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is: Paddocks Central Development, Inc.

**SECOND:** The date dissolution was authorized: June 2, 1997

**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 James D. Haney ."  
(voting group)

Signed this 30 day of July, 19 97.

Signature

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

James D. Haney

(Typed or printed name)

President

(Title)