## VO 2939

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KHA VOLDIS

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December 26, 2006

Amendments Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Lake Mary Properties, Inc. (Document No.: V02939)

Our File No.: 026.004

Dear Madam or Sir,

Enclosed, please find the original Articles of Dissolution for the above referenced company. Also attached is our check for \$35.00 to cover your filing fees.

If you have any questions or require anything further, please do not hesitate to call me.

(1)

Jenniter Lucchiπi

Assistant to C. Teresa Garrett, Esq.

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**Enclosures** 

## 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 as currently filed with the Florida Departme	nt of State	):
	Lake Mary Properties, Inc.	<del></del> -	
SECOND:	The document number of the corporation (if known): V02939	··	
THIRD:	The date dissolution was authorized: December 26, 2006		<del></del>
	Effective date of dissolution if applicable: (no more than 90 days after dissolution)	lution file date	<del>.)</del>
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes of was sufficient for approval.	cast for dis	solution
	Dissolution was approved by of the shareholders through voting grou	ıps.	
	The following statement must be separately provided for each voting gro to vote separately on the plan to dissolve:	up entitled	t
	The number of votes cast for dissolution was sufficient for approval by	SECRE TALLAH	2006 DEC 27
	Signature: (voting group)		DEC 27 AM II: 29
·	(By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of β receiver, trustee, or other court appointed fiduciary that fiduciary)		
	Thomas L. Whitehouse (Typed or printed name of person signing)	<del></del>	
	7-16 1		
	President (Title of person signing)	B-Ade-	

Filing Fee: \$35