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November 30, 2000

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*****35.00 *****35.00

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution for North Fork Ranch, Inc., and a check in the amount of \$35.00 for the filing fee.

Please respond to the above address and telephone number.

Sincerely,

BETSY F. TOWERS

Enclosures

NFR NORTH FORK RANCH, INC.
4375 Lazy Acres Road
Middleburg, FL 32068

FILED
00 DEC 18 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

at 12/27
val dissolve

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: NORTH FORK RANCH, INC.

SECOND: The date dissolution was authorized: September 19, 2000

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 13th day of December 2000, _____.

Signature

Elizabeth F. Towers also known as Patricia Towers
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Elizabeth F. Towers
(Typed or printed name)

President

(Title)

FILED
DEC 18 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA