Division of Corporations

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## Florida Department of State

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Division of Corporations

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## BASIC AMENDMENT

OAK VALLEY OPRY, INC.

Certificate of Status	Carring the Control of the Control
Certified Copy	1
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#### ARTICLES OF DISSOLUTION

OF

#### OAK VALLEY OPRY, INC.



#### NAME

The name of the corporation to be dissolved is Oak Valley Opry, Inc., a corporation not for profit.

#### ADOPTION OF DISSOLUTION

The date of the meeting of members at which the resolution to dissolve was adopted was May 24, 1999.

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

Signed this 25th day of May, 1999

Signed Charles D. Lilley
President

Charles D. Gilley
Name

President

TITLE

<u>Prepared By:</u> J. Karl Trucks, Esq., Florida Bar No: 0038865, 314 Magnolia Avo., Panama City, Florida 32402, (850) 522-8400

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