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¹California

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April 8, 1999

Secretary of State
Corporate Records Division
P. O. Box 6327
Tallahassee, FL 32314

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-04/12/99--01139--010
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-04/12/99--01139--011
*****17.50 *****17.50

Re: Oak Creek Ltd., Inc. - Articles of Dissolution

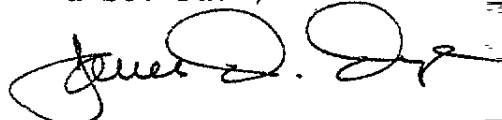
Dear Sir:

Enclosed are original Articles of Dissolution of Oak Creek Ltd., Inc. along with two checks totaling \$35.00. Please file the Articles in the appropriate records.

Please do not hesitate to contact me if additional information is necessary.

Very truly yours,

Dye, Deitrich, Prather, Petruff
& St. Paul, P. L.


James D. Dye

bp

Enclosures

cc: Curtis S. Petzoldt, w/encs.

FILED
99 APR 12 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

LF 4-15-99

FILED

99 APR 12 PM 3:39

ARTICLES OF DISSOLUTION OF
OAK CREEK LTD., INC., a Florida corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

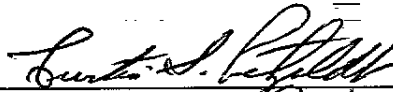
Oak Creek LTD., Inc., a Florida not-for-profit corporation, hereby submits the following Articles of Dissolution pursuant to Section 607.1403, Florida Statutes.

Section 1. The name of the corporation is Oak Creek LTD., Inc.

Section 2. The date the dissolution was authorized was 12/1/98.

Section 3. Dissolution was approved unanimously by all shareholders. The number of votes cast for dissolution was sufficient for approval.

Section 4. This dissolution shall become effective on the 18th day of December, 1998.


Printed Name: Curtis S. Petzoldt
Title: president