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Handwritten signature: K6077

March 10, 1998

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **PICERNE SIESTA DEVELOPMENT, INC.**

APPROVED AND FILED
98 MAR 16 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
3000028203-008
-03/16/98-01079-008
*****35.00 *****35.00

Dear Madam or Sir:

Enclosed herewith for filing with the Secretary of State are Articles of Voluntary Dissolution for the above-referenced corporation, together with our firm check in the amount of \$35.00.

Please provide acknowledgment of filing to the undersigned at the address below at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

Handwritten signature: Nancy L. Andrews

Nancy L. Andrews
Legal Assistant to Richard J. Fildes

Enclosures

c: Picerne Siesta Development, Inc.

//33649-1

Handwritten notes: K6077, Vol Diss, 3-16-98

**ARTICLES OF VOLUNTARY DISSOLUTION
OF
PICERNE SIESTA DEVELOPMENT, INC.**

I, Robert M. Picerne, President of PICERNE SIESTA DEVELOPMENT, INC., hereby certify as follows:


1. The name of the Corporation is PICERNE SIESTA DEVELOPMENT, INC.

2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the Board of Directors and Shareholders of the Corporation dated the 24th day of February, 1998. The number of votes cast for dissolution was sufficient for approval.

3. All of the Corporation's liabilities have been paid or provided for.

DATED this 24th day of February, 1998.

PICERNE SIESTA DEVELOPMENT, INC.

By: 
Robert M. Picerne, President

98 MAR 16 PM 1:29
SECRETARY OF STATE
TALAHASSEE, FLORIDA

APPROVED
AND
FILED