

Division of Corporations

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Florida Department of State
Division of Corporations
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12-31-03

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DIVISION OF CORPORATIONS

DISSOLUTION
VENICE PINES GP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
VENICE PINES GP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, Venice Pines GP, Inc., a Florida corporation (the "Corporation"), hereby submits the following Articles of Dissolution:

ARTICLE I

Name

The name of the Corporation is Venice Pines GP, Inc.

EFFECTIVE DATE
12-31-03

ARTICLE II

Dissolution Authorized

Dissolution was authorized on December 19th, 2003, by the Corporation's sole shareholder entitled to vote and the Corporation's directors by joint written consent, in accordance with Sections 607.0704 and 607.0821 of the Florida Statutes.

ARTICLE III

Shareholder Approval

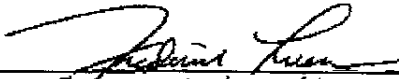
The number of votes cast by the Corporation's sole shareholder entitled to vote on the dissolution was sufficient for approval.

ARTICLE IV

Effective Date

The effective date of the filing of these Articles of Dissolution shall be December 31, 2003.

Dated this 19th day of December, 2003.

By: 

Name: Frederick Luck

Title: Vice President

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