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DISSOLUTION

KENDALL COMMONS, INC.

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**ARTICLES OF DISSOLUTION FOR
KENDALL COMMONS, INC.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation hereby submits the following for the purpose of dissolving the corporation:

ARTICLE I

The name of the corporation is Kendall Commons, Inc. (the "Corporation")

ARTICLE II

The dissolution was authorized on August 9, 2004.

ARTICLE III

The dissolution was approved by all the Shareholders of the Corporation pursuant to Section 607.1403, which is sufficient for dissolution of the Corporation.

ARTICLE IV

The dissolution shall be effective as of December 30, 2004.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by the Directors as of December 30, 2004.

KENDALL COMMONS, INC., a Florida corporation

By:

Arthur J. Falone, Director

By:

Jose R. Boscchia, Director

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