

PO1000101802

Florida Department of State
Division of Corporations
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07 SEP 11 PM 2:32
FL. ED. SECRETARY OF STATE
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

TOWNE DEVELOPMENT OF TOWN CENTER II, INC.

RECEIVED
2007 SEP 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/11/2007

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 SEP 11 PM 2:32

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Towne Development of Town Center II, Inc.

SECOND: The document number of the corporation (if known): PG1000101802

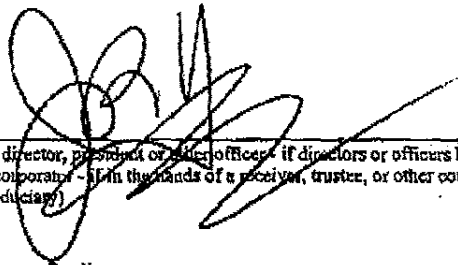
THIRD: The date dissolution was authorized: 09/07/2007
Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by _____
(voting group)

Signature: 
(By a director, president or other officer. If directors or officers have not been selected, by an incorporator. If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

James B. Young
(Typed or printed name of person signing)

Vice President
(Title of person signing)

Filing Fee: \$35