

ARTICLES OF DISSOLUTION

OF

Newberry Crossing Store, Inc.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution.

1. The name of the Corporation is Newberry Crossing Store, Inc. as filed May 1, 1993, under Charter No. P93000035154.
2. The corporation did issue stock in the corporation as follows: date of issue: MAY 24th, 1993; 1,000 shares issued.
3. The corporation has no outstanding debt.
4. The net assets of the corporation have been distributed to the stockholders.
5. The aforesaid amendment was adopted by the Board of Directors on the 16th day of April, 1999 after a resolution of the proposed amendment was adopted by the affirmative vote of the holders of a majority of the shares entitled to vote thereon on the 16th day of April, 1999.

DATED this 2nd day of July, 1999 .

Newberry Crossing Store, Inc.

By: [Signature]
Arthur J. Gore, Chairman

Attest:

[Signature]
Secretary or Asst. Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this date, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Arthur J. Gore, well known to me to be the Chairman of Newberry Crossing Store, Inc., a Florida corporation, and he acknowledged before me that (s)he executed the same, freely and voluntarily, under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL in the State and County aforesaid this 2nd day of July, 1999.

[Signature]
Notary Public,
State of Florida at Large

My Commission Expires:

Sept 17, 2002

Filing fee of \$35.00 attached.
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314 (904) 487 - 6050



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