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DIVISION OF CORPORATIONS

DISSOLUTION

HAYES REAL ESTATE COMPANY, INC.

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Audit No. H05000126714 3

ARTICLES OF DISSOLUTION  
OF  
HAYES REAL ESTATE COMPANY, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1402 and 607.1403 of the Florida Statutes, HAYES REAL ESTATE COMPANY, INC., a Florida corporation (the "Corporation"), by and through its undersigned President, does hereby adopt the following Articles of Dissolution:

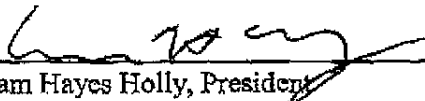
ARTICLE I

The name of the Corporation is: HAYES REAL ESTATE COMPANY, INC.

ARTICLE II

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all shareholders on May 12<sup>th</sup>, 2005, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 12<sup>th</sup> day of May, 2005.

  
William Hayes Holly, President

Audit No. H 05000126714 3