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Cover Page

Info for return address

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100 North Gordon Road
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Tel: 954-525-9648

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 30 PM 2:42

Volun. Dissolved
05/08/02
DC

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 30 PM 2:42

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

FIRST: The name of the corporation is: Birch Park Development Group, Inc.

SECOND: The date dissolution was authorized: 12/31/2001

THIRD: 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 vote 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)

Signed this 29th day of April, 2002

Signature *Manfred Aumueller*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Manfred Aumueller
(Typed or printed name)

President
(Title)