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December 26, 2001

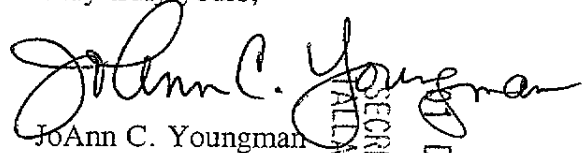
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-12/31/01--01096--009
*****52.50 *****52.50

Re: Pettit Square, Inc.

Enclosed for filing is the signed original Articles of Dissolution together with a check in the amount of \$52.50 for the filing fee. Please call if you have any questions concerning the above.

Very truly yours,


JoAnn C. Youngman

Enclosures
#243203:274

FILED
DEC 31 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

validis

T. LEWIS JAN 9 2002

ARTICLES OF DISSOLUTION

FILED
01 DEC 31 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Pettit Square, Inc.

SECOND: The date dissolution was authorized: December 26, 2001
The effective date of dissolution is December 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 26th day of December, 2001.

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

Francis R. Croak
(Typed or printed name)

President
(Title)