

251666

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Division of Corporations  
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DISSOLUTION OR WITHDRAWAL  
VALENCIA CENTER INC

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November 14, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VALENCIA CENTER INC  
1684 W. HIBISCUS BLVD.  
MELBOURNE, FL 32901US

SUBJECT: VALENCIA CENTER INC  
REF: 251666

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Darlene Connell  
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FAX Aud. #: E06000274991  
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ARTICLES OF DISSOLUTION  
OF  
VALENCIA CENTER, INC.,  
a Florida corporation

FILED  
06 NOV 15 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 1. The name of the Corporation is VALENCIA CENTER, INC.
- 2. The name and respective addresses of its Officers are  
 JOHN H. SOTTILE - President, Vice President, Secretary, and Treasurer  
 1684 W. Hibiscus Blvd.  
 Melbourne, Florida 32901-2631

- 3. The name and address of the Director of the Corporation is:  
 JOHN H. SOTTILE  
 1684 W. Hibiscus Blvd.  
 Melbourne, Florida 32901-2631

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.


5. All the remaining property and assets of the Corporation have been distributed to the Shareholders as set forth on the Written Consent attached hereto as Exhibit "A" and made a part hereof.

6. There are no actions pending against the Corporation in any court. Further, the Corporation has no intention of revoking this voluntary dissolution, and the Corporation's name is immediately available for use by any other corporation.

7. Dissolution of the Corporation was approved by the Shareholders on this 2<sup>nd</sup> day of JUNE, 2006.

8. The dissolution was approved by the Shareholders and such vote was sufficient for dissolution. The Written Consent to Dissolve signed by the Shareholders is attached hereto as Exhibit "A".

DATED this 2<sup>nd</sup> day of JUNE, 2006.

  
JOHN H. SOTTILE, President and Secretary

STATE OF FLORIDA:

SS:

COUNTY OF BREVARD :

The foregoing instrument was acknowledged before me this 14th day of June, 2006 by JOHN H. SOTTILE, President of VALENCIA CENTER, INC., a Florida corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification.



Mary Manger  
Commission # DD508261  
Expires January 22, 2010  
Boards They Fall Insurance, Inc. 100-385-7014

Mary Manger  
Notary Public, State of Florida  
at Large

MARY MANGER  
Type/Print/or Stamp Name of Notary

My Commission Expires:

1/22/2010

CONSENT OF THE SHAREHOLDERS  
TO THE DISSOLUTION OF  
VALENCIA CENTER, INC.,  
a Florida corporation

The undersigned, being the Shareholders of VALENCIA CENTER, INC., a Florida corporation, do hereby consent to the liquidation and dissolution of the Corporation in accordance with a Joint Written Action of the Shareholders and Director dated 2<sup>nd</sup> day of JUNE, 2006, authorizing the Plan of Liquidation and Dissolution.

DATED: JUNE 2, 2006.

SHAREHOLDERS:

  
\_\_\_\_\_

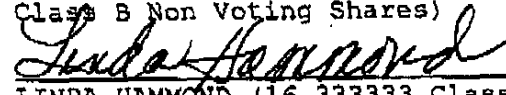
JOHN H. SOTTILE (2 Class A Voting Shares and 49 Class B Non Voting Shares)

  
\_\_\_\_\_

JEANNE M. LEWIS, Personal Representative of the Estate of JEANNE SOTTILE WALSH (16.333334 Class B Non Voting Shares)

  
\_\_\_\_\_

SUZANNE GUANCY (16.333333 Class B Non Voting Shares)

  
\_\_\_\_\_

LINDA HAMMOND (16.333333 Class B Non Voting Shares)