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May 17, 2001

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-05/21/01--01098--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Secretary of State  
PO Box 6327  
Tallahassee, Florida 32314

RE: Punta Gorda FLA Commercial Properties Development Corporation  
File No.: 14279-3

To whom it may concern:

Enclosed for filing are articles of dissolution for the above referenced Florida corporation. I have also enclosed a check for \$35 for the filing fees. If this completes the filing process, stamp the enclosed extra copy and return it to me in the self addressed stamped envelope provided.

Thank you for your attention to this matter, and if you have any questions, do not hesitate to contact me.

Diss  
5-30-01  
ms  
Very truly yours,

KEAN, MILLER, HAWTHORNE,  
D'ARMOND, McCOWAN & JARMAN, L.L.P.

Audra Miller

Audra Miller  
Assistant to Ben R. Miller, Jr.

AM/  
Enclosures

FILED  
MAY 21 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: PUNTA GORDA FLA COMMERCIAL  
PROPERTIES DEVELOPMENT CORPORATION

SECOND: The date dissolution was authorized: May 14, 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.

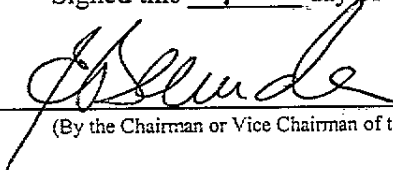
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(Voting Group)

Signed this 15<sup>th</sup> day of May, 2001.

Signature

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

Guillermo Bermudez  
(Typed or Printed Name)

Chief Financial Officer  
(Title)

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01 MAY 21 AM 10:35  
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TALLAHASSEE, FLORIDA