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GAMBRELL & STOLZ, L.L.P.

ATTORNEYS AT LAW
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ATLANTA, GEORGIA 30308 U.S.A.
404-577-6000
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www.gambrell.com

December 4, 2002

DIRECT DIAL: 404/589-3413
E-MAIL: dkolber@gambrell.com

Via: Federal Express Overnight Airbill #83692478 8355
Attn: Fla. Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Articles of Dissolution for Cantonis Plaza Inc.

Dear Sir/Madam:

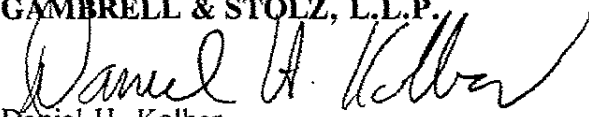
Enclosed please find the following documents:

- (1) an original and two copies of the Articles of Dissolution for Cantonis Plaza Inc.; and
- (2) our firm's check in the amount of \$43.75, representing the filing fee of \$35, and one certified copy fee of \$8.75.

Please return one copy of the Articles of Dissolution file stamped, and forward one certified copy of the dissolution to my attention. I have enclosed a return envelope for your convenience.

Thank you in advance for your cooperation in this matter. If you have any questions, please do not hesitate to call me.

Very Truly Yours,
GAMBRELL & STOLZ, L.L.P.


Daniel H. Kolber

/dhk
Enclosure:

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF
DIVISION OF CORP.
02 DEC -5 PM 3:00

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

FIRST: The name of the corporation is: Cantonis Plaza Inc.

SECOND: The date dissolution was authorized: November 30, 2002

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 30th day of November, 2002

Signature

Holly H. Duncan
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Holly H. Duncan

(Typed or printed name)

President

(Title)