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## DISSOLUTION

## FLETCHER PROPERTIES, INC.

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12/30/2003

## 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 as currently filed with the Department of State:

Fletcher Properties, Inc.

SECOND:

The document number of the corporation (if known): 356148

THIRD:

The date dissolution was authorized: December 9, 2003

Effective date of dissolution: December 31, 2003

FOURTH:

Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

FIFTH:

The net assets of the corporation remaining after winding up will be distributed to

its shareholders.

Signed this <u>2947</u> day of December, 2003.

FLETCHER PROPERTIES, INC.

Paul Z. Eletcher President