

562412

FELSON

November 28, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600004701816--7
-12/03/01--01036--001
*****35.00 *****35.00

Re: The Landmarks Group Services Corporation of Florida

To Whom It May Concern:

Please find enclosed an original and one copy of Articles of Dissolution for the above-referenced entity. Please return to the undersigned a filed-stamped copy in the enclosed, self-addressed envelope. If you should have any questions, please feel free to call me at (704) 972-2511.

Sincerely,

Nancy L. Farmer

Nancy L. Farmer
Treasury Coordinator

Enclosures

EFFECTIVE DATE
12-31-01

Diss
12-6-01
BHS

FILED
01 DEC -3 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

01 DEC -3 AM 10:17

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: The Landmarks Group Services Corporation
of Florida

SECOND: The date dissolution was authorized: 11-27-01

Effective 12-31-01

THIRD: Adoption of Dissolution (CHECK ONE)

EFFECTIVE DATE

12-31-01

☒ 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.

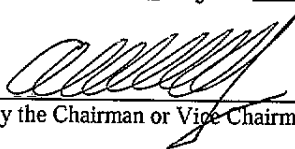
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 27th day of November, 2001.

Signature


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

Allen S. Jackson, Jr.

(Typed or printed name)

Vice President and Director

(Title)