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ARTICLES OF DISSOLUTION

OF

LINDSEY DEVELOPMENT CORP.

Pursuant to Section 607.1403, Florida Statutes, Lindsey Development Corp., a Florida corporation, hereby submits the following articles of dissolution:

ARTICLE I

Name

The name of the Corporation is Lindsey Development Corp.

ARTICLE II **Document Number**

The document number of the Corporation is 686479.

ARTICLE III **Date Dissolution Authorized** and Effective Date

The dissolution of the Corporation was authorized on October 18, 2006. The effective date of dissolution shall be October 27, 2006.

ARTICLE IV Approval of Dissolution by **Board of Directors and Shareholders**

The dissolution of the Corporation was authorized and approved by all of the members of the Board of Directors and by all of the stockholders comprising the only voting group of stockholders of the corporation, pursuant to the

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provisions of *Florida Statutes*, Section 607.1402. The number of votes cast for dissolution was sufficient for approval.

th Dated 2 day of 2006.

LINDSEY DEVELOPMENT CORP.

ĽĽ Bγ E. Jagkson Boggs, President

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