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DISSOLUTION

VERMONT HEIGHTS, INC.

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ARTICLES OF DISSOLUTION

OF

VERMONT HEIGHTS, INC.

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

ARTICLE

The name of the corporation is VERMONT HEIGHTS, INC..

ARTICLE II

The articles of incorporation were filed on August 7, 1981.

ARTICLE III

The dissolution was authorized by all the Sole Shareholder and the Sole Director of the corporation on May 28, 2004, and said authorization is sufficient for approvai.

ARTICLE IV

The net assets of the corporation remaining after winding up have been distributed to the Shareholder.

ARTICLE Y

The effective date of the dissolution of the Corporation shall be the date of the filing of this Dissolution of Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 29 day of July, 2004.

Sole Shareholder

LAW OFFICES ABRAMS ANTON P.A., P.O. BOX 229010, HOLLYWOOD, FL 33022-9010

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