

A05000000865

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate OF DISSOLUTION
For
DRAYTON INVESTMENTS LTD.,
A FLORIDA LIMITED PARTNERSHIP,
DOCUMENT NO. A05000000865

THESE ~~Certificate~~ OF DISSOLUTION are made this 19 day of September, 2007, by DRAYTON INVESTMENTS LTD., a Florida limited partnership.

WITNESSETH

1.0 Name of the Limited Partnership. The legal name of the Limited Partnership is Drayton Investments Ltd.

2.0 Formation of the Limited Partnership. The Limited Partnership filed its initial and sole Certificate of Limited Partnership on May 2, 2005, and the Florida Department of State assigned Document Number A05000000865 to the Limited Partnership.

3.0 Date of Authorization. On August 1, 2007, the Partners of the Limited Partnership authorized the Limited Partnership's dissolution, by unanimous vote, for business purposes. At said meeting, the Partners authorized the filing of the instant Articles of Dissolution.

4.0 Sufficiency of Action for Dissolution. The Partners' vote in favor of the Limited Partnership's dissolution was unanimous and, as such, was sufficient to effectuate the Limited Partnership's dissolution under Florida Statute Section 620.1801 (2007) and under the Limited Partnership's Certificate of Limited Partnership.

5.0 Provision for the Limited Partnership's Debts. The Limited Partnership has made adequate provision for the payment of all its debts, obligations, and liabilities pursuant to Florida Statute Section 620.1803.

6.0 Distribution of the Limited Partnership's Assets. After providing for the payment of its debts as aforesaid, the Limited Partnership shall distribute its remaining property and assets between its Partners in accordance with their respective rights and partnership interests in the Limited Partnership.

7.0 Legal Action against the Limited Partnership. There are no lawsuits pending against the Limited Partnership in any court.

IN WITNESS WHEREOF, On behalf of the Limited Partnership, the undersigned General Partner acknowledges and agrees to these ~~Certificate~~ OF DISSOLUTION on the date first written above.

Drayton Investments Ltd.

By: Melvin Drayton Attorney in Fact
Melvin Drayton, As President of Drayton Management LLC

As Its: General Partner

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