

JUN. 25. 2009 3:28PM

NO. 691 P. 1

F57490

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

4000 ISLAND BOULEVARD, INC.

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*Volun. Diss.
06/26/09
DC*

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 Florida Department of State: 4000 Island Boulevard, Inc.

SECOND: The document number of the corporation (if known): F57490

THIRD: The date dissolution was authorized: June 25, 2009

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by 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)

Signature: Carite L. Torpey (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Carite L. Torpey (Typed or printed name of person signing):

Assistant Vice President (Title of person signing)

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