

Florida Department of State

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Division of Corporations

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: EDWARDS, COHEN & JACOBS, P.A. Account Name

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DISSOLUTION

FLETCHER DEVELOPMENT CORPORATION

	
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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 Department of State:

Fletcher Development Corporation

SECOND:

The document number of the corporation (if known): F58908

THIRD:

The date dissolution was authorized: December 9, 2003

Effective date of dissolution: December 31, 2003

FOURTH:

Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes east for

dissolution was sufficient for approval.

FIFTH:

The net assets of the corporation remaining after winding up will be distributed to

its shareholders.

Signed this 29th day of December, 2003.

FLETCHER DEVELOPMENT CORPORATION

Frank E. Treadwell, Vice President

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