

BRUCE D. BARKETT CALVIN B. BROWN WILLIAM W. CALDWELL SUSAN A. CALISTRI* GEORGE G. COLLINS, JR.** MICHAEL J. GARAVAGLIA LISA N. THOMPSON***

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PLEASE REPLY TO:

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.1/08/01--01037--002 *****43.75 *****43.75

*MASTER OF LAWS IN ESTATE PLANNING **BOARD CERTIFIED REAL ESTATE LAWYER

***MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT

November 5, 2001

Corporate Records Bureau Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32301

Maple Leaf Properties, Inc.

Dear Sir:

Re:

Enclosed please find an original and one conformed copy of the Articles of Dissolution for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy with the appropriate certificate to this office.

I am also enclosing our check in the amount of \$43.75 covering the following:

Filing Fee Certified Copy \$35.00 8.75

Thank you for your consideration in this matter.

Sincerely,

George G. Collins, Jr.

For the Firm

GGC, Jr./ma Enclosures

ARTICLES OF DISSOLUTION OF MAPLE LEAF PROPERTIES, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is **MAPLE LEAF PROPERTIES**, **INC**. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on October 1, 2001.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

<u>ARTICLE IV - EFFECTIVE DATE</u>

The effective date of these Articles of Dissolution is October 1, 2001.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on October 1, 2001.

MAPLE LEAF PROPERTIES, INC.

Arthur K. Wilson, President

(corporate seal)