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4/7/2005 10:10 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 7, 2005

HOLYROOD CORPORATION  
C/O GROSVENOR INT'L (ATLANTIC) LIMITED  
1701 PENNSYLVANIA AVENUE NW  
WASHINGTON, DC 20006

SUBJECT: HOLYROOD CORPORATION  
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Apr. 08 2005 09:35AM P4

11050000842603

HOLYROOD CORPORATION,  
a Delaware corporation,

By: *W. Shuman*  
Name: Andrew B. Galbraith, MRICS  
Its: Senior Vice President

By: *Cheri L. Hall*  
Name: Cheri L. Hall  
Its: Asst. Secretary

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