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AKERMAN, SENTERFITT WPB

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11/10/97

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FROM: AKERMAN, SENTERFITT & EIDSON, P.A. (WPB)  
CONTACT: SEAN F SMYTH  
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NAME: LAKE HARNEY DEVELOPMENT CO.  
AUDIT NUMBER.....H97000018707  
DOC TYPE.....DISSOLUTION  
CERT. OF STATUS..1  
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PAGES..... 1  
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Volen.  
Dissolved.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 12, 1997

LAKE HARNEY DEVELOPMENT CO.  
980 N. FEDERAL HIGHWAY  
BOCA RATON, FL 33432-2704USSUBJECT: LAKE HARNEY DEVELOPMENT CO.  
REF: G44955

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1 Pg. Cover Sheet

1 Pg. Articles of Dissolution

2 Pgs. total

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Darlene Connell  
Corporate SpecialistFAX Aud. #: H97000018707  
Letter Number: 397A00054317RECEIVED  
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DIVISION OF CORPORATIONS

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**ARTICLES OF DISSOLUTION  
OF  
LAKE HARNEY DEVELOPMENT CO.**

1. The name of the corporation is LAKE HARNEY DEVELOPMENT CO. (the "Corporation").

2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State, Division of Corporations, on June 23, 1983.

3. The dissolution of the Corporation was duly approved and authorized on November 5, 1997 pursuant to an Action by Written Consent of the Sole Shareholder of the Corporation. The number of shares cast for such dissolution was sufficient for approval.

4. The Corporation is dissolved effective upon the filing of these Articles of Dissolution with the Florida Department of State, Division of Corporations.

**IN WITNESS WHEREOF**, the undersigned duly authorized officer has executed these Articles of Dissolution of LAKE HARNEY DEVELOPMENT CO. as of the 5th day of November, 1997.

LAKE HARNEY DEVELOPMENT CO.  
a Florida corporation

By:



Warren S. Orlando, Resident

WPALM/64865\_1.DOC

Russell T. Kamradt, Esquire  
Florida Bar No. 262153  
Akerman, Senterfitt & Eldson, P.A.  
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