

Division of Corporations

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DISSOLUTION

FIRST RESERVE REALTY, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF DISSOLUTION OF  
FIRST RESERVE REALTY, INC.**

1. The name of the corporation is First Reserve Realty, Inc., a Florida corporation (the "Company").
2. The dissolution of the Company was authorized by the sole Shareholder and the Board of Directors of the Company on June 9, 2003 by written consent, to be effective upon filing with the Florida Secretary of State.
3. Dissolution was approved by the Sole Shareholder of the Company; therefor the number of votes cast for dissolution was sufficient for approval.
4. The Company has no voting groups.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Dissolution on this 10th day of June, 2003.

**FIRST RESERVE REALTY, INC.**

By:   
Ronald A. Shuffield, President