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COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|--|
| Division of Corporations | |
| SUBJECT: Dissolution of Corpora | ition |
| DOCUMENT NUMBER: H28223 | |
| The enclosed Articles of Dissolution and fee are | e submitted for filing. |
| Please return all correspondence concerning this | matter to the following: |
| Judy M. Waite | |
| (Name of Conta | act Person) |
| Plantation Properties of Santa | Rosa, Inc. |
| (Firm/Co | mpany) |
| 6083 Twilight Drive | |
| (Addres | s) |
| Milton, Florida 32570 | |
| (City/State and | d Zip Code) |
| For further information concerning this matter, p | please call: |
| Judy M. Waite | at (850) 449-2032 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| (Ad | 43.75 Filing Fee & \$\begin{array}{l}\$52.50 Filing Fee, \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle |

Tallahassee, FL 32301

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 Florida Department | of State: | |
|---------|---|--------------------|----------|
| | Plantation Properties of Santa Rosa, Inc. | | |
| SECOND: | The document number of the corporation (if known): H28223 | | |
| THIRD: | The date dissolution was authorized: April 20, 2011 | | |
| | Effective date of dissolution if applicable: April 20, 2011 (no more than 90 days after dissolution) | on file date) | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | i, e ^{m.} | |
| | Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval. | t for dissolu | tion APR |
| | Dissolution was approved by the shareholders through voting groups. | ASSE | R 25 |
| | The following statement must be separately provided for each voting group to vote separately on the plan to dissolve: | entitled * | AM 9: |
| | The number of votes cast for dissolution was sufficient for approval by | ID _A | 55 |
| | N/A | | |
| | (voting group) | | |
| | Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | | |
| | Judy M. Waite | | |
| | (Typed or printed name of person signing) | | |
| | President | | |
| | (Title of person signing) | | |

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims

against this corporation as provided in s. 607.1407, F.S.

Judy M. Waite

Printed Name of the Person Filing

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: Plantation Properties of Santa Rosa, Inc. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) Judy M. Waite 6075 Twilight Drive Milton, Florida 32570 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00