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Division of Corporations

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H79975

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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DISSOLUTION

1985 INVESTMENT PROGRAM INCORPORATED

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DIVISION OF CORPORATIONS

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1985 INVESTMENT PROGRAM INCORPORATED
777 SOUTH FLAGLER DR.
SUITE 500
WEST PALM BEACH, FL 33401-3194

SUBJECT: 1985 INVESTMENT PROGRAM INCORPORATED
REF: H79975

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000024244
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**ARTICLES OF DISSOLUTION FOR
1985 INVESTMENT PROGRAM INCORPORATED**

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation hereby submits the following for the purpose of dissolving the corporation:

ARTICLE I

The name of the corporation is 1985 Investment Program Incorporated.

ARTICLE II

The dissolution was authorized on February 1, 1999.

ARTICLE III

The dissolution was approved by all the shareholders and all the members of the Board of Directors of the corporation by written consent dated February 1, 1999, which is sufficient for approval of the dissolution of the corporation.

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

Dated: February 1, 1999.

Kenneth S. Beall, Jr.

Kenneth S. Beall, Jr.
Vice President

397126.1

Kenneth S. Beall, Jr. (FL Bar 004518)
Gunster, Yoakley, et.al.
777 S. Flagler Drive, Suite 500 E
West Palm Beach, FL 33401
(561) 655-1980

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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