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**DISSOLUTION OR WITHDRAWAL
WATER OAK MANAGEMENT CORP.**

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**Water Oak Management Corp.
Articles of Dissolution**

Pursuant to Section 607.1403 of the Florida Statutes, Water Oak Management Corp., a Florida corporation (the "Corporation"), does hereby file these Articles of Dissolution.

1. The name of the corporation is Water Oak Management Corp., a Florida corporation. Articles of Incorporation were filed on February 27, 1986 and assigned document number J01436.

2. The dissolution of the Corporation was approved by the holders of all of its shares of Common Stock as of December 14, 2015 with an effective date of December 14, 2015.

3. The number of votes cast by the holders of shares of Common Stock in favor of the dissolution was sufficient for approval.

4. The holders of shares of Common Stock were the only voting group required to approve the dissolution.

IN WITNESS WHEREOF, the corporation, by and through its undersigned representative thereunto duly authorized, has executed these Articles of Dissolution as of December 14, 2015.

Water Oak Management Corp., a Florida corporation

By: 

Randolph J. Rush, as Vice President

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