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660 East Jefferson Street
Tallahassee, FL 32301
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TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Turnpike Development Corporation (U.S.A.) Inc.

- | | | |
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| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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C. COULLETTE SEP 22 1999

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ARTICLES OF DISSOLUTION

OF

Turnpike Development Corporation (U.S.A.) Inc.

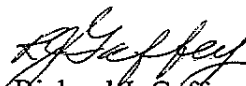
Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act (the "Act"), TURNPIKE DEVELOPMENT CORP (USA), INC., a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is TURNPIKE Development Corporation (U.S.A.) Inc.
2. The Corporation elected to dissolve by unanimous written consent of its sole Shareholder pursuant to Section 607.1402(6) and Section 607.0704 of the Act, the votes cast for dissolution being sufficient for approval, as of September 20, 1999.

IN WITNESS WHEREOF, the undersigned Vice President of TURNPIKE DEVELOPMENT CORP (USA), INC. has executed these Articles of Dissolution on behalf of the Corporation as of September 21, 1999.

TURNPIKE DEVELOPMENT CORP (USA), INC.,
a Florida corporation

By:


Richard J. Gaffey
Vice President