

560358

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DISSOLUTION OR WITHDRAWAL

BROADWAY CENTER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
BROADWAY CENTER, INC.

BROADWAY CENTER, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to effect the dissolution of the Corporation pursuant to Section 607.1403, Florida Statutes, submits these Articles of Dissolution and does hereby certify as follows:

1. The name of the Corporation is **BROADWAY CENTER, INC.** and its Document Number with the Florida Department of State is J60358.

2. Dissolution of the Corporation was authorized on December 28, 2006 by the shareholders of the Corporation as provided by Florida Statutes Section 607.1402(6). Accordingly, approval of the directors of the Corporation is not required.

3. In accordance with Section 607.0704, Florida Statutes, dissolution was approved by written consent dated and signed by shareholders holding ~~in excess of~~ 80 percent (80%) of the Corporation's then outstanding Common Stock, the only class of capital stock and the only voting group of the Corporation. Such shareholders had the requisite number of votes to vote thereon, such vote was sufficient for approval of dissolution, such consent was duly and timely delivered to the Corporation by delivery to its corporate secretary, and notice of the taking and effectiveness of such action was timely given to all other shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution of this 28th day of December, 2006.

BROADWAY CENTER, INC.

By: Douglas V. Hanke, President
Douglas V. Hanke, President

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