

Division of Corporations

570250

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0380 / NSP

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195

Phone : (850) 521-1000

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DISSOLUTION**GOPHER RIDGE II, INC.**

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DIVISION OF CORPORATIONS

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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 is: GOPHER RIDGE II, INC.

SECOND: The date dissolution was authorized: December 27, 2002

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

FOURTH: The effective date of the dissolution of the corporation shall be December 31, 2002.

Signature:

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas J. Flood

(Name)

President

(Title)

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