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## Florida Department of State

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## DISSOLUTION OR WITHDRAWAL

## SAVANNAH INDUSTRIAL PARK, INC.

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SECRETARY OF STATE
ALLAHASSEE, FLORE

## ARTICLES OF DISSOLUTION OF SAVANNAH INDUSTRIAL PARK, INC.

Pursuant to the provisions of 607.1403 of the Florida Statutes, the undersigned, Savannah Industrial

Park, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution

for the purpose of dissolving the Corporation:

EFFECTIVE DATE

FIRST:

The name of the Corporation is Savannah Industrial Park, Inc.

SECOND:

The dissolution of the Corporation was authorized and approved by the members of the Board of Directors of the Corporation dated December 26, 2007, and by unanimous written consent of the shareholders of the Corporation dated December 36, 2007, pursuant to Section 607.1402 of the Florida Statutes.

THIRD:

The shareholder votes cast in favor of dissolution was sufficient for approval.

FOURTH:

The effective date of dissolution is December 31, 2007.

Dated: December 77, 2007

SAVANNAH INDUSTRIAL PARK, INC.

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