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JOHN F. HECHINGER
OF COUNSEL

May 29, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Also admitted in California
and Florida
**Also Admitted in Texas
***Also Admitted in Massachusetts*

RE: Enclosed Articles of Dissolution
Mill Dam Corporation, a Florida Corporation (Profit)

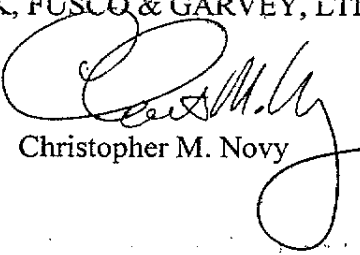
To Whom It May Concern:

Enclosed please find an original and one (1) copy of the aforementioned Articles of Dissolution for the Mill Dam Corporation, a Florida for profit corporation. I also include a copy of the executed corporate resolution signed by the sole shareholder. Please file the originals, file stamp my copies and return them to my attention at the address indicated above.

Please do not hesitate to contact me on my direct line at (312) 970-3408 with any questions. Thank you for your attention to this matter.

Very Truly Yours,

ROCK, FUSCO & GARVEY, LTD.


Christopher M. Novy

CMN:mmm
Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST: The name of the corporation is: Mill Dam Corporation

SECOND: The date dissolution was authorized: May 5, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 5th day of May, 2003

Signature



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

Brian J. Broderick

(Typed or printed name)

President

(Title)

RESOLUTION OF MILL DAM CORPORATION

At a special meeting called for the purpose of dissolving the corporation held on May 2, 2003, the sole shareholder of MILL DAM CORPORATION, cast its sole vote in favor of the following resolution:

RESOLVED: That the corporation shall be dissolved effective May 5, 2003 and that the appropriate Articles of Dissolution shall be filed with the Secretary of State for the State of Florida.

RESOLVED: That the sole shareholder may proceed with the wrap up of the corporate business effective as of May 5, 2003.

Dated this 2nd day of May, 2003

MILL DAM CORPORATION, a Florida corporation

By: Its sole shareholder

THE BRODERICK TRUST

By: Cathy Joyce, Trustee
Cathy Joyce, Trustee