

Law Offices

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*K49154*

November 29, 1999

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Florida Department of State  
Division of Corporations  
Post Office Box 6237  
Tallahassee, Florida 32314

**RE: ARTICLES OF DISSOLUTION FOR  
WORTHINGTON DEVELOPMENTS, INC.**

Dear Sir/Madam:

Enclosed please find one original of the Articles of Dissolution for Worthington Developments, Inc. I am also enclosing a check made payable to the Secretary of State in payment of the \$35.00 filing fee.

Please file these Articles accordingly. Thank you for your cooperation and assistance in connection with this matter.

Sincerely,

GARGANO & MARCHEWKA, L.L.P.

*Anthony J. Gargano*  
Anthony J. Gargano

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

AJG:rds  
enclosures  
cc: client

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ARTICLES OF DISSOLUTION  
OF  
WORTHINGTON DEVELOPMENTS, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

**ARTICLE I - NAME**

The name of the corporation is WORTHINGTON DEVELOPMENTS, INC. (the "Corporation").

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The dissolution was authorized by the corporation's shareholders on November 24, 1999.

**ARTICLE III - SHAREHOLDER APPROVAL**

The dissolution was approved by a majority of the corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the corporation by its duly authorized officer on November 24, 1999.

WORTHINGTON DEVELOPMENTS, INC.

By: Jeff Darragh, President

STATE OF FLORIDA )

COUNTY OF LEE )

SS

BEFORE ME, the undersigned authority in and for said County and State, personally appeared Jeff Darragh, President of WORTHINGTON DEVELOPMENTS, INC., who, is personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

Frances Diane Kussmaul  
Notary Public

My Commission expires:

\_\_\_\_\_  
(Typed Name)



Frances Diane Kussmaul  
MY COMMISSION # CC833757 EXPIRES  
June 29, 2003  
BONDED THRU TROY FAIN INSURANCE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED