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BENTON NAVARRE INVESTMENTS GP, LLC

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ARTICLES OF DISSOLUTION**OF****BENTON NAVARRE INVESTMENTS GP, LLC**

Pursuant to Article 608.445 of the Florida Limited Liability Company Act, Robert T. Cozean, the sole member of Benton Navarre Investments GP, LLC, hereby certifies as follows:

1. The name of the limited liability company is Benton Navarre Investments GP, LLC (the "Corporation").
2. The Articles of Organization were filed on February 14, 2005 and assigned document number L05000013087.
3. The date the dissolution was approved: September 27, 2006.
4. Pursuant to Section 5.1(ii) of the Operating Agreement of the Corporation, the sole member hereby elects to dissolve the Corporation.
5. All debts, obligations, and liabilities of the Corporation have been paid and discharged.
6. There are no suits pending against the Corporation in any court.

[Signature page follows]

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IN WITNESS WHEREOF, these Articles of Dissolution have been executed on
September 27, 2006.

MEMBER:


Robert T. Conner

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