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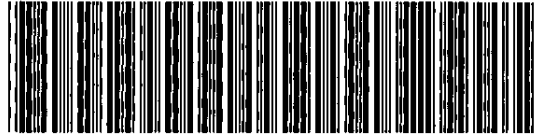
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2001 SEP 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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VOIGT, WACHS, MAC IVER & ADAIR, LLP**

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OF COUNSEL  
WILLIAM S. CROSS, P.A.\*\*  
JOHN W. PERLOFF, P.A.

\* ALSO ADMITTED IN PENNSYLVANIA  
\* ALSO ADMITTED IN MICHIGAN

September 23, 2007

WRITER'S DIRECT DIAL: (954) 762-3448

CERTIFIED MAIL – 7004 2890 0001 7825 1024  
RETURN RECEIPT REQUESTED

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

Re: ADMINISTRATIVE TRUST COMPANY, INC.

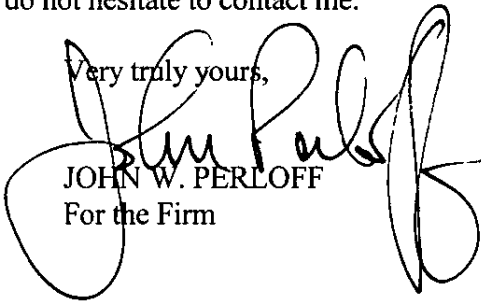
Gentlemen:

Enclosed please find Articles of Dissolution for the above referenced corporation along with a check in the amount of \$43.75, which represents the necessary fees for the Secretary of State.

Please file the enclosed and return the certified copy to the undersigned.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
JOHN W. PERLOFF  
For the Firm

JWP/dmb  
Enc.

ARTICLES OF DISSOLUTION

OF

ADMINISTRATIVE TRUST COMPANY, INC.

FILED  
2007 SEP 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADMINISTRATIVE TRUST COMPANY, INC., by its President and Secretary, for the purpose of complying with the provisions of Section 607.1403 relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution:

1. Name of the corporation: **ADMINISTRATIVE TRUST COMPANY, INC.**

2. Name and address of its officers:

John W. Perloff – President, Secretary, Treasurer and Director  
1177 S.E. Third Avenue  
Ft. Lauderdale, FL 33304

4. The foregoing dissolution was adopted by the Board of Directors and approved unanimously by the Shareholders of the Corporation on the 24<sup>th</sup> day of September, 2007.

5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.

6. All remaining property and assets of the corporation have been distributed to its shareholders, or will be so distributed in due course.

7. There are no actions pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

IN WITNESS WHEREOF, the President and Secretary have executed these Articles of Dissolution, this 24 day of September, 2007.

ATTEST:

By:

John W. Perloff, Secretary

ADMINISTRATIVE TRUST COMPANY, INC.

By:

John W. Perloff, President

STATE OF FLORIDA            )  
                                          SS:  
COUNTY OF BROWARD        )

BEFORE ME, the undersigned authority, on this day personally appeared John W. Perloff, as President and Secretary respectively of **ADMINISTRATIVE TRUST COMPANY, INC.**, a Florida corporation who being first duly sworn, stated that the matters contained in the foregoing instrument are true and correct and acknowledged to me that they executed the same for the purpose and consideration therein expressed and in the capacity therein stated, as the act and deed of said corporation.

TO CERTIFY WHICH WITNESS MY HAND AND SEAL OF OFFICE this 24th day of September, 2007.



Dianne M. Bishop  
My Commission DD238210  
Expires October 25, 2007

NOTARY PUBLIC:

Dianne M. Bishop

Print: DIANNE M. BISHOP

State of Florida at Large (Seal)

My Commission Expires:

X Personally Known or \_\_\_\_\_ Identification Produced  
Type of identification produced: \_\_\_\_\_.