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DISSOLUTION OR WITHDRAWAL

CORWELL PROPERTIES, INC.

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Today's Date:

Tuesday, December 19, 2006 10:52:12 AM

**Comments:** 

Please file the attached Articles of Dissolution of Corwell Properties, Inc. Thank you.

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SECRETARY OF STATE TALLAHASSEES FORMUMA.

## ARTICLES OF DISSOLUTION

OF

## CORWELL PROPERTIES, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation as currently filled with the Florida Department of

State: Corwell Properties, Inc.

SECOND:

The document number of the corporation: L36371.

THIRD:

The date the dissolution was authorized is December 14, 2006, and it will be

effective when these Articles of Dissolution are filed with the Florida Secretary of

State.

FOURTH:

The dissolution was approved by the sole shareholder of the corporation pursuant

to 607.1402(6), Florida Statutes. The number of votes cast for dissolution was

sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Company by its President on December \_\_\_\_\_\_\_, 2006.

CORWELL PROPERTIES, INC.

John L. Corcoran, President

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