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O'CONNELL & GLOCK, P.C. NINTH FLOOR

1100 Connecticut Avenue, N.W. WASHINGTON, D.C. 20036-4114 OI MAY 24 AM 9: 17
TALLAHASSEE, FLORIDA

EARL F. GLOCK

Telephone: (202) 293-7909 Telecopier: (202) 293-7907

May 23, 2001

Via UPS Overnight Express

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Neighborhood Lakes Corporation

100004315381--2 -05/24/01--01101--002 *****35.00 *****35.00

Ladies and Gentlemen:

Enclosed please Articles of Dissolution, along with Check No. 1129, made payable to Florida Dept. of State, in the amount of \$35.00, for the cancellation fee. Please send acknowledgment of this cancellation to my aftention at the above address.

Thank you.

Sincerely,

June N. Skelton Legal Assistant

Enclosure

ARTICLES OF DISSOLUTION

OI MAY 24 AM 9: 17
on submits the E. FLORIDA

| Pursuant to se following arti | ection 607.1403, Florida Statutes, this Florida profit corporation submits the formula cles of dissolution: |
|----------------------------------|---|
| First: | The name of the corporation is Neighborhood Lakes Corporation |
| Second: | The date dissolution was authorized was May 14th 2001. |
| Third: | Adoption of Dissolution: |
| | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. |

Dated: May 14, 2001

NEIGHBORHOOD LAKES CORPORATION

By:

Kamel Tabbara
Its Vice President