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Allan Milledge Bruce Franklin Iden

Of Counsel: John M. Milledge Karen D. Turner

January 16, 2003

State of Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution for Ponce Properties, Inc.

Our File No.: PPI-1

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for Ponce Properties, Inc. prepared pursuant to Florida Statute Section 607.1401. Enclosed also please find our check in the amount of \$35.00 representing the filing fee for these Articles of Dissolution.

Should you have any questions with regard to these matters, please do not hesitate to contact me.

Sincer#

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Porce Properties, Le.		
SECOND:	The filing date of the articles of incorporation was: 1/30/1987		
THIRD:	(CHECK ONE)		
	None of the corporation's shares have been issued. The corporation has not commenced business.		
FOURTH:	No debt of the corporation remains unpaid.		
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SIXTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution.		
Sì	gned this 15 day of Januar 2003.		
Signatu	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)		
	Allan Milledge (Typed or printed name)		
	Director		

(Title)