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From: AKERMAN, SENTERPITT & EIDSON

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FLORIDA DIVISION OF CORPORATIONS
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FROM: AKERMAN, SENTERPITT & EIDSON, P.A. (WEB) ACCT#: 104075003305

CONTACT: SEAN F SMYTH

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NAME: BANANA RIVER HOLDINGS, INC.

AUDIT NUMBER.....H97000018692

DOC TYPE.....DISSOLUTION

CERT. OF STATUS...1

PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Volun.
Dissolved
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**ARTICLES OF DISSOLUTION
OF
BANANA RIVER HOLDINGS, INC.**

FILED
97 NOV 12 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is BANANA RIVER HOLDINGS, INC. (the "Corporation").
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State, Division of Corporations, on May 5, 1988.
3. The dissolution of the Corporation was duly approved and authorized on November 5, 1997 pursuant to an Action by Written Consent of the Sole Shareholder of the Corporation. The number of shares cast for such dissolution was sufficient for approval.
4. The Corporation is dissolved effective upon the filing of these Articles of Dissolution with the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these Articles of Dissolution of BANANA RIVER HOLDINGS, INC. as of the 5th day of November, 1997.

BANANA RIVER HOLDINGS, INC.
a Florida corporation

By:


Warren S. Orlando, President

WPAI M/64846_1.DOC

Russell T. Kamradt, Esquire
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Akerman, Senterfitt & Eldson, P.A.
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