

N92000000312

HAGAN & VDOVIC, L.L.P.

Suite 4322, 200 East Randolph Drive
Chicago, IL 60601

(Address)

(City/State/Zip/Phone #)



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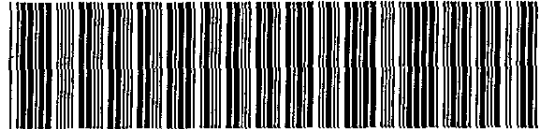
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Cypress Point Holding Corp.

SECOND: The articles of incorporation were filed on 11/16/1992

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (**CHECK ONE**)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

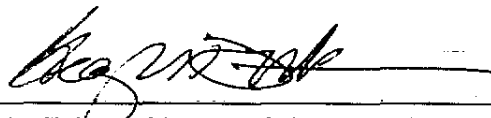
☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signed this 27th day of January, 2005

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

George W. Duke

(Typed or printed name)

Secretary

(Title)

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