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Buchanan Ingersoll đ Linda L. Fleming 813-222-8199 FlemingLL@bipc.com

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August 7, 2003

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SunTrust Financial Centre 401 E. Jackson Street, Suite 2500 Tampa, FL 33602-5236

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VIA FEDERAL EXPRESS

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

> Re: Florida 2012, Inc. Articles of Dissolution

Dear Sir or Madam:

We have enclosed Articles of Dissolution for Florida 2012, Inc. In addition, we have enclosed a check from this law firm in the amount of \$43.75, representing the filing fee of \$35.00 and \$8.75 for a certified copy of the Articles of Dissolution.

If you have any questions or would like to discuss this matter further, please contact me at this address or call me at (813) 222-8199. Thank you for your assistance.

Sincerely,

rda A. Heimig

Enclosures

cc: James J. Kennedy, III, Esq. (w/enclosures)



ARTICLES OF DISSOLUTION OF FLORIDA 2012, INC.

Pursuant to Sections 617.1402 and 617.1403 of the Florida Not For Profit Corporation Act, the undersigned, desiring to effect a dissolution, hereby certifies as follows:

<u>Article I</u>

The name of the corporation is Florida 2012, Inc. (the "Corporation").

Article II

The Corporation has no members. Dissolution of the Corporation was authorized and approved by a resolution adopted by the affirmative vote of a majority of the board of directors at a meeting of the board of directors held on or about November 1, 2002 pursuant to Section 617.1402 of the Florida Statutes. The number of board members in office on the Corporation's board of directors at that time was 3, and the number voting in favor of dissolution were 3 and against were 0. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 2011, day of April, 2003.

FLORIDA 2012, INC.

By uranchik, President 2 Σ сл СЛ