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DISSOLUTION OR WITHDRAWAL

MILL POINT LANDING, INC.

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P. 002.

ARTICLES OF DISSOLUTION
OF
MILL POINT LANDING, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with the Department of State is
MILL POINT LANDING, INC.

SECOND: The Document Number of the Corporation is P00000006301.

THIRD: The date dissolution was authorized is September 1, 2007.

FOURTH: Dissolution was approved by the unanimous vote of the Shareholders. The
number of votes cast for dissolution was sufficient for approval.

Signed this 13th day of September, 2007.


STEVE COUNTS
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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