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diss

NAME: MERRITT POINT, INC.

TYPE OF FILING: ARTICLES OF DISSOLUTION

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DIVISION OF CORPORATION

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ARTICLES OF DISSOLUTION
OF
MERRITT POINTE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Section 607.1403 of the Florida Statutes, Merritt Pointe, Inc. (the "Corporation"), by and through its undersigned President, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Merritt Pointe, Inc.
2. Dissolution was authorized by the shareholders of the Corporation on July 10, 2001.
3. The number of shares cast by the shareholders of the Corporation in favor of dissolution was sufficient for approval.
4. Voting groups are not required.

Dated this 10th day of July, 2001.

Merritt Pointe, Inc.

By: _____


Michael Hartman, President