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TALLAHASSEE, FLORIDA

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Holland & Knight

701 Brickell Avenue, Suite 3000 | Miami, FL 33131 | T 305.374.8500 | F 305.789.7799
Holland & Knight LLP | www.hklaw.com

Nichole D. Scott
305 789 7566
nichole.scott@hklaw.com

January 5, 2012

Via U.S. Mail

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Schaefer Family Holdings, Inc. (the "Corporation")

Dear Sir or Madam:

Please find enclosed Articles of Dissolution with respect to the Corporation. Also enclosed is a check in the amount of \$35.00 representing the filing fee due on behalf of the Corporation. Should you need anything further to complete the filing of the Articles of Dissolution, please do not hesitate to contact us.

Sincerely yours,

Holland & Knight LLP



Nichole D. Scott

Enclosure

cc: Marcia Levine, (w/enclosure)
(via electronic mail)
Patricia Cooper (w/enclosure)
(via electronic mail)

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Articles of Dissolution
of
Schaefer Family Holdings, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned, as Co-Presidents of Schaefer Family Holdings, Inc., a Florida corporation (the "Corporation"), submit the following Articles of Dissolution on behalf of the Corporation:

Article I

Name of the Corporation

The name of the Corporation as currently filed with the Department of State of the State of Florida is "Schaefer Family Holdings, Inc."

Article II

Authorization and Approval of Dissolution by Shareholders

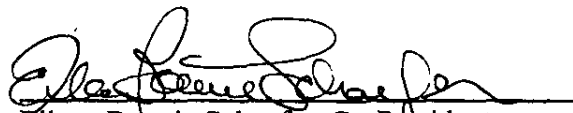
The dissolution of the Corporation was authorized and approved by a majority of the shareholders entitled to vote thereon pursuant to that certain Written Consent of the Shareholders of the Corporation effective as of NOVEMBER 3, 2010 (the "Written Consent"). The Written Consent was sufficient to approve the dissolution of the Corporation.

Article III

Effective Date of Articles and Dissolution

The effective date of these Articles of Dissolution is the date upon which they are filed with the Department of State of the State of Florida. Pursuant to Section 607.1403(2), Florida Statutes, the Corporation is therefore dissolved upon such date.

Signed this 3RD day of NOVEMBER, 2010.


Eileen Bonnie Schaefer, Co-President

Marla Lynn Schaefer, Co-President

Articles of Dissolution

of

Schaefer Family Holdings, Inc.

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TALLAHASSEE, FLORIDA

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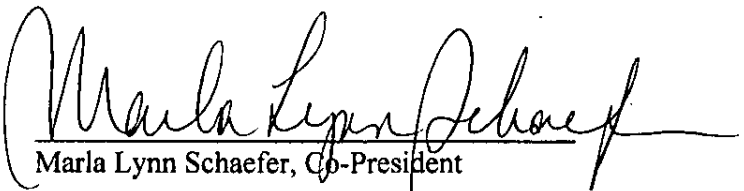
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Signed this 2nd day of November, 2010.

Eileen Bonnie Schaefer, Co-President



Marla Lynn Schaefer, Co-President