

Division of Corporations

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Florida Department of State

Division of Corporations

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DISSOLUTION

BAYOU POINTE, INC.

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**ARTICLES OF DISSOLUTION
OF
BAYOU POINTE, INC.**

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

1. The name of the Corporation is Bayou Pointe, Inc.
2. Dissolution was authorized by the shareholders of the Corporation on December 12, 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 12th day of December, 2001.

BAYOU POINTE, INC.

By: Michael Hartman
Michael Hartman, President