



BROOKHILL

THE BROOKHILL GROUP

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April 25, 2001

Florida Delaware Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
01 MAY -2 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Florida Port Saint Lucie, Inc.

100004132121--6  
-05/02/01 -01059-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Dissolution for above referenced corporation. Please file same returning a filed copy thereof to me in the self-addressed stamped envelope enclosed herewith.

I am enclosing check in the sum of \$35.00 representing filing fees.

Please return the above documents in the self-addressed stamped envelope enclosed herewith.

If you have any questions, please contact me.

Very truly yours,

Denise M. Enders  
Legal Assistant

Diss  
5-11-01  
PAS

DME:mg

Enc.


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

Pursuant to the provisions of section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Florida Port Saint Lucie, Inc.
- SECOND: The date dissolution was authorized: April 1, 2001
- THIRD: Adoption of Dissolution:
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 19<sup>th</sup> day of April, 2001

  
Robert W. LoSchiavo  
Senior Vice President