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FOWLER WHITE NAPLES

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Division of Corporations

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## Florida Department of State

Division of Corporations

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Account Number : I20050000089  
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## DISSOLUTION OR WITHDRAWAL

ESSON PROPERTIES, INC.

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**ARTICLES OF DISSOLUTION  
OF  
ESSON PROPERTIES, INC.**

Pursuant to Section 607.1403, Florida Statutes, Esson Properties, Inc., a Florida corporation (the "Corporation"), hereby submits the following Articles of Dissolution.

**ARTICLE I  
Name**

The name of the Corporation is: Esson Properties, Inc.

**ARTICLE II  
Document Number**

The document number of the Corporation is P01000002623.

**ARTICLE III  
Dissolution Authorized**

The dissolution of the Corporation was authorized on March 30, 2007, by the unanimous written consent of the Corporation's directors.

**ARTICLE IV  
Shareholder Approval**

The number of votes cast by the Corporation's shareholders was sufficient for approval.

**ARTICLE V  
Release of Corporation's Name**

The Corporation hereby relinquishes all rights to the Corporation's name "Esson Properties, Inc."

**ESSON PROPERTIES, INC.**  
a Florida corporation

By: James D. Esson

James D. Esson, President

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