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**DISSOLUTION**

**GULF ROYALLE MANAGEMENT, INC.**

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**ARTICLES OF DISSOLUTION  
GULF ROYALLE MANAGEMENT, INC.**

The undersigned being incorporators of the Gulf Royale Management, Inc. (the "Corporation"), adopts the following Articles of Dissolution pursuant to Florida Statutes § 607.1401:

**ARTICLE ONE—NAME**

- 1.1. The name of the Corporation is Gulf Royale Management, Inc.

**ARTICLE TWO—DATE OF FILING OF ARTICLES OF INCORPORATION**

- 2.1. The Articles of Incorporation for the Corporation was January 10, 2001.

**ARTICLE THREE—NO SHARES ISSUES**

- 3.1. None of the Corporation's shares have been issued.

**ARTICLE FOUR—NO DEBT REMAINS UNPAID**

- 4.1. None of the Corporation's debts remain unpaid.

**ARTICLE FIVE—DISTRIBUTION OF NET ASSETS OF THE CORPORATION**

- 5.1. Since no shares of the Corporation have been issued, Florida Statutes § 607.1401(5) is not applicable.

**ARTICLE SIX—ADOPTION OF AUTHORIZATION**

- 6.1. The undersigned, being a majority of the incorporators of the Corporation, have authorized the dissolution of the Corporation this 20<sup>th</sup> day of December 2001.

IN WITNESS WHEREOF, the undersigned have subscribed to the foregoing Articles of Dissolution, and acknowledges them under the laws of the State of Florida, this 20<sup>th</sup> day of December 2001.

  
Signature of Mr. Glenn Gullo, Incorporator

  
Signature of Mr. Francis E. Farley, Incorporator

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