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R. Mark Fore Attorney at Law

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MFORE@GRAY-ROBINSON.COM

September 3, 2004

Via First Class U.S. Mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Fore Corners, Inc. – Articles of Dissolution Document No. P01000005469

To whom it may concern:

Enclosed please find the original and a duplicate of the Articles of Dissolution of Fore Corners, Inc., a Florida corporation, to be effective as of August 31, 2004. Please file the original of the Articles of Dissolution and return the duplicate to the undersigned duly certified to show the date of filing. A self-addressed, stamped envelope is enclosed for your convenience in returning the certified copy.

Also, please find enclosed a check made payable to the Florida Department of State in the amount of \$43.75 to cover the filing fee of \$35.00 and the fee for a certified copy of \$8.75.

If there are any questions concerning the enclosed Articles of Dissolution, please contact me at 863-284-2215 in Lakeland.

Sincerely,

R. Mark Fore

RMF/ Enclosures

ARTICLES OF DISSOLUTION OF FORE CORNERS, INC.

Pursuant to the provisions of Section 607.1403, Florida Statutes, as amended, FORE CORNERS, INC., a Florida corporation (Document Number P01000005469), hereby adopts and submits the following Articles of Dissolution for the purpose of dissolving the corporation:

- (1) The name of the corporation is FORE CORNERS, INC.
- (2) The date on which the dissolution of the corporation was authorized is Monday, August 30, 2004, with the effective date of the dissolution to be Tuesday, August 31, 2004.
- (3) The dissolution was approved by the unanimous written consent of Robert M. Fore and Ashley B. Fore, being the Shareholders and the Directors of the Corporation.

EXECUTED this 30th day of August, 2004.

FORE CORNERS, INC.

By: X ROBERT M. FORE, its-President

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 30th day of August, 2004, by Robert M. Fore, as President of FORE CORNERS, INC., a Florida corporation, on behalf of said corporation. Robert M. Fore is personally known to me.

(AFFIX NOTARY SEAL)

DEBORAH H. KRIEGER
Notary Public, State of Florida
My comm. expires Oct. 17, 2005
Comm. No. DD 060502

NOTARY PUBLIC, State of Florida at Large

Deborah N. Krieger (Printed Name)