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DIVISION OF CORPORATIONS

DISSOLUTION

WALNUT STATION, INC.

Certificate of Status	1
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**ARTICLES OF DISSOLUTION
OF WALNUT STATION, INC.**

Pursuant to section 607.1403, of the Florida Statutes, this Florida profit corporation submits Articles of Dissolution as follows:

1. The corporation is WALNUT STATION, INC. (the "Company");
2. The Company's dissolution was authorized on August 18, 2005; and
3. On August 18, 2005, dissolution was approved by a majority of all the shareholder votes of the Company entitled to be cast thereon.

IN WITNESS WHEREOF the President of the Company has executed these Articles of Dissolution this 18 day of August, 2005.

WALNUT STATION, INC., a Florida
corporation

Dorothy Cincotta
By: Dorothy Cincotta
Its: President

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