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707 W. DEL WEBB BOULEVARD SUN CITY CENTER, FLORIDA 33573 TELEPHONE: (813) 634-3361 FAX: (813) 634-4099

October 7, 2008

Director Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Dissolution SOUTH RUSKIN INVESTMENTS, INC. Document Number P02000062771

Dear Sir/Madam:

Please find enclosed the following with regard to the above Corporation:

1. The original and one copy of Articles of Dissolution;

2. My law firm's checks payable to the Department of State one in the amount of \$35.00, to cover the filing fee and the other for \$8.75 for a certified copy of the document filed.

Please return the certified copy to the undersigned in the enclosed envelope. Thank you for your assistance in this matter. If you have any questions, please call.

Sincerely, anne G

Terrence F. Pyle

TFP/mh Enclosures

ARTICLES OF DISSOLUTION OF SOUTH RUSKIN INVESTMENTS, INC.

SOUTH RUSKIN INVESTMENTS, INC., a Corporation duly authorized and existing pursuant to the laws of the State of Florida, hereby files its ARTICLES OF DISSOLUTION, pursuant to Section 607.1403 of the Florida Statutes:

1. The name of the Corporation is **SOUTH RUSKIN INVESTMENTS, INC.**

2. The Dissolution was authorized by the Shareholders on the $\frac{24^{-4}}{2}$ day of $\frac{5247}{208}$, 2008.

3. The Dissolution was approved by the requisite vote of Shareholders, in that it was approved unanimously by all of the Shareholders.

4. Voting by voting groups was <u>not</u> required.

DATED this 24 day of Sep . 2008.

SOUTH RUSKIN INVESTMENTS, INC.

BY: JAMES E. BRATE, JR. President-Director-Shareholder BY:

DAVID J. BRATE Treasurer-Director-Shareholder

ATTESTED:

BY: DAVID J. BRATE

CORPORATE SEAL:

Secretary