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May 1, 2003

VIA OVERNIGHT DELIVERY

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

> Re: Dissolution of Corporation Forest Green Investments, Inc./ FEI Number: 82-0562357

To Whom It May Concern:

Enclosed please find Articles of Dissolution for Forest Green Investments, Inc. along with our check No. 1377 in the amount of \$35.00 representing the filing fee.

Please do not hesitate to contact me if you have any questions or concerns.

Sincerely yours,

AILEEN ORTEGA, P.A.

Michelle Peraza Legal Assistant

MP/mbs

Enclosures

ARTICLES OF DISSOLUTION

FILED

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECOND: The date dissolution was authorized: April 1, 2003 THIRD: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by	
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The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
entitled to vote separately on the plan to dissolve:	
The number of votes cast for dissolution was sufficient for approval by	
(voting group)	gr. 194
Signed this day of	··· .
Signature(By the Chairman or Vice Chairman of the Board, President, or other officer)	s.
RAUL A. REYES	
(Typed or printed name)	e en l'a
PRESIDENT	
(Title)	