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Tel 813 227 8500 Fax 813 229 0134 Holland & Knight LLP 100 North Tampa Street, Suite 4100 P.O. Box 1288 (ZIP 33601-1288) Tampa, FL 33602-3644 www.hklaw.com

Lois K. Floyd 813 227 6509 lois.floyd@hklaw.com

June 14, 2006

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: John F. Clements, Inc.

Dear Sir or Madam:

For filing with the Department of State, please find Articles of Dissolution of John F. Clements, Inc., together with a check in the amount of \$43.75 representing the cost of filing the dissolution papers, and obtaining a certified copy.

Thank you for your time and consideration, and I look forward to receiving the certified copy soon. Feel free to contact me directly with any questions or comments.

Sincerely yours,

HOLLAND & KNIGHT LLP

Lois K. Floyd

Secretary to Noel R. Boeke

Enclosures

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ARTICLES OF DISSOLUTION OF

JOHN F. CLEMENTS, INC.

Pursuant to the provisions of § 607.1403, <u>Florida Statutes</u>, the undersigned officer hereby submits the following:

ARTICLE I

The name of this corporation is John F. Clements, Inc., a Florida corporation.

ARTICLE II

The dissolution of the Corporation was authorized to be effective as of May 1, 2006.

ARTICLE III

The dissolution of the Corporation was approved by the director, and therefore the dissolution was sufficient for approval. There are no other shareholders entitled to vote.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing.

The undersigned officer of the Corporation for the purpose of dissolving John F. Clements, Inc. under the laws of the State of Florida, has executed these Articles of Dissolution as of May 1, 2006.

By. John F. Clements

Ats: Director and Registered Agent