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MARVIN W. BINGHAM, JR., P.A.

Attorney at Law

₹ 386-462-5120 **E**

January 11, 2005

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

Re: Dissolution of Green Hill South, Incorporated

Dear Sir or Madam:

Enclosed are the following:

- * Articles of Dissolution of Green Hill South, Incorporated, duly executed.
- * Our check #13287, in the amount of \$35.00, as your fee.

Please file the Dissolution as soon possible. If there are any questions or concerns, please contact the undersigned.

Thank you very much for your assistance in this matter.

Sincerely,

Jewell Worthington, Legal Secretary/Assistant

/jw

Encl.: as stated

ARTICLES OF DISSOLUTION of GREEN HILL SOUTH, INCORPORATED

Pursuant to Section 607,1403 of the Florida Statutes, the undersigned Florida profit Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is Green Hill South, Incorporated.

SECOND:

The Articles of Incorporation were filed on March 5, 2003.

THIRD:

The dissolution was adopted by the sole director and approved by the sole shareholder

and the number of votes cast for the amendment was sufficient for approval.

FOURTH:

The dissolution was authorized on November 16, 2004.

FIFTH: These articles of dissolution will take effect on 12/30/64

Dated: 12/30/04

GREEN HILL SOUTH, INCORPORATED

David Dobson, President