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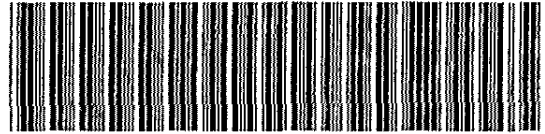
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THOMPSON & SHIRK, P.A.

Attorneys at Law

J. Gary Shirk

Stuart A. Thompson

*Board Certified Real Estate Attorney*

2272 Airport Road South, Suite 101

Naples, Florida 34112

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(239) 417-9894 Fax

November 16, 2004

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

Re: A & M Development of Southwest Florida, Inc.

Dear Sir or Madam:

Please find enclosed for filing an original and one copy of Articles of Dissolution for the above-referenced corporation. I have included a check in the amount of \$35.00 for the filing fees.

Very truly yours,

A handwritten signature in black ink, appearing to read "Stuart A. Thompson", with a stylized flourish at the end.

Stuart A. Thompson

enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
Of  
A & M DEVELOPMENT OF SOUTHWEST FLORIDA, INC.**

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned file these articles of dissolution of A & M DEVELOPMENT OF SOUTHWEST FLORIDA, INC., a Florida corporation (hereinafter referred to as "the Corporation").

**ARTICLE I**

The name of the Company is A & M DEVELOPMENT OF SOUTHWEST FLORIDA, INC.

**ARTICLE II**

The Articles of Incorporation for the Corporation were filed on September 18, 2003.

**ARTICLE III**

The Corporation has not commenced business.

**ARTICLE IV**

No debt of the Corporation remains unpaid.

**ARTICLE V**

The net assets of the Corporation remaining after winding up have been distributed to the shareholders.

**ARTICLE VI**

A majority of the directors of the Corporation authorized the dissolution.

The undersigned has executed these Articles of Dissolution as of the 12<sup>th</sup> day of November, 2004.

Michael D. Surgen  
Michael D. Surgen, Director

Angelo P. Mastrorillo  
Angelo P. Mastrorillo, Director