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SECRETARY OF STATE
FALLAHASSEF, FLORING

Who & bully me

LANDT, WIECHENS, LaPEER & AYRES

A Registered Limited Liability Partnership

ATTORNEYS AT LAW

FREDERICK E. LANDT, III EUGENE A. WIECHENS, P.A. RUSSELL W. LaPEER, P.A.* BENJAMIN H. AYRES

* Board Certified: Civil Litigation and Business Litigation

Also Admitted to District of Columbia

Certified Mediator: Florida & Federal Courts

May 22, 2006

OCALA OFFICE 445 N.E. 8TH AVENUE OCALA, FLORIDA 34470 Telephone (352) 732-8622 Telecopier (352) 732-1162

BELLEVIEW OFFICE 5709 S.E. ABSHIER BLVD. BELLEVIEW, FLORIDA Telephone (352) 245-5184 Telecopier (352) 245-9808

PLEASE REPLY TO OCALA OFFICE

File no. 358.00553

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

Re.: Dissolution of Pine Street 59'ers, Inc.; Document no. P03000103978.

Dear Sir:

Enclosed are the original Articles of Dissolution of Pine Street 59'er, Inc. Although the Articles were intended to be effective on May 22, 2006, we recognize that they won't be effective until the date they are filed with the Florida Department of State Division of Corporations.

Also enclosed, is our check in the amount of \$43.75 for the filing fee and a certified copy of the filed Articles of Dissolution.

Yours sincerely,

Russell W. LaPeer For the Firm

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Enclosures: As identified.

ARTICLES OF DISSOLUTION

of

PINE STREET 59'ERS, INC.

ARTICLE I - NAME

The name of this corporation is Pine Street 59'ers, Inc.

ARTICLE II - DATE OF INCORPORATION

The corporation was incorporated effective September 22, A.D. 2003.

ARTICLE III – AUTHORIZATION

The dissolution of the corporation was authorized by the shareholders on the 13th day of April, A.D. 2006.

ARTICLE IV - STATEMENT OF APPROVAL

The dissolution of this corporation was approved by 100% of the shareholders on the 13th day of April, A.D. 2006.

ARTICLE V - EFFECTIVE DATE

The dissolution of this corporation shall be effective as of the 22^d day of May, A.D. 2006.

IN WITNESS WHEREOF, the shareholders and directors of the corporation have executed these Articles of Dissolution on this <u>24</u> day of April, A.D. 2006.

PINE STREET 59'ERS, INC.

STATE OF FLORIDA

COUNTY OF MARION

The foregoing Articles of Dissolution of Pine Street 59'ers, Inc., were acknowledged before me this 24th day of April, A.D. 2006, by John F. Hanley, as shareholder, director, and president, who also is personally known to me, and who took an oath administered by me.

SEAL/STAMP

Notary Public State of Florida
Russeil W La Peer
My Commission DD396642
Expires 02/15/2009

Name & commission number of notary

PINE STREET 59'ERS, INC.

William David Forde, shareholder, director & vice president

STATE OF FLORIDA

COUNTY OF MARION

The foregoing Articles of Dissolution of Pine Street 59'ers, Inc., were acknowledged before me this 24% day of April, A.D. 2006, by William David Forde, as shareholder, director, and vice president, who also is personally known to me, and who took an oath administered by me.

SEAL/STAMP

Notary Public State of Florida Russell W La Peer My Commission DD396642 Expires 02/15/2009 Name & commission number of notary