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DISSOLUTION OR WITHDRAWAL

SAVANNA AND FRIENDS, INC.

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**ARTICLES OF DISSOLUTION
OF
SAVANNA AND FRIENDS, INC.**

Pursuant to the provisions of 607.1403 of the Florida Statutes, the undersigned, Savanna and Friends, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- FIRST:** The name of the Corporation is: Savanna and Friends, Inc.
- SECOND:** The dissolution of the Corporation was authorized and approved by the members of the Board of Directors of the Corporation dated May 1, 2007, and by written consent of the sole shareholder of the Corporation dated May 1, 2007, pursuant to Section 607.1402 of the Florida Statutes.
- THIRD:** The shareholder vote cast in favor of dissolution was sufficient for approval.
- FOURTH:** The effective date of dissolution is December 31, 2006.

Dated: May 1, 2007

SAVANNA AND FRIENDS, INC.

By: Phyllis J. Koch
Name: Phyllis J. Koch
Title: President

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