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**DISSOLUTION OR WITHDRAWAL**

**ST. LUCIE III CORPORATION**

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DISS


**ARTICLES OF DISSOLUTION  
OF  
ST. LUCIE III CORPORATION**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, ST. LUCIE III CORPORATION, a corporation organized and existing under the laws of the State of Florida, having a document number of P03000141184 (the "Corporation"), submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

- FIRST:** The name of the Corporation is ST. LUCIE III CORPORATION.
- SECOND:** The dissolution of the Corporation was authorized by Written Consent of the sole Director and sole Shareholder of the Corporation as of December 1, 2006.
- THIRD:** The number of votes cast for dissolution was sufficient for approval.
- FOURTH:** The Corporation shall be dissolved upon the filing of these Articles of Dissolution.

THE UNDERSIGNED has executed these Articles of Dissolution as of the 1<sup>st</sup> day of December, 2006.

ST. LUCIE III CORPORATION, a Florida  
corporation

By:   
Richard M. Norwalk, Vice President

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