

03/16/2005

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FOWLER WHITE BURNETT

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DIVISION OF CORPORATIONS

DISSOLUTION

BURLINGTON PROPERTY HOLDING CORP.

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ARTICLES OF DISSOLUTION
OF
BURLINGTON PROPERTY HOLDING CORP.

Pursuant to Sections 607.1402 and 607.1403 of the Florida Statutes, BURLINGTON PROPERTY HOLDING CORP., a Florida corporation (the "Corporation"), by and through its undersigned President, does hereby adopt the following Articles of Dissolution:

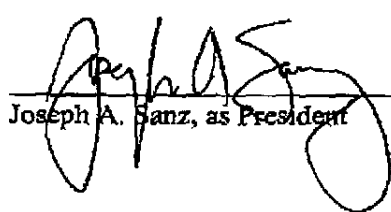
ARTICLE I

The name of the Corporation is: BURLINGTON PROPERTY HOLDING CORP.

ARTICLE II

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all shareholders on MARCH 15, 2005, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 15 day of MARCH, 2005.



Joseph A. Sanz, as President

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