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Account Name : LATHAM, SHUKER, EDEN & BEAUDINE, LLP

Account Number : I20000000025 Phone : (407)481-5800

Fax Number : (407)481-5801



DISSOLUTION OR WITHDRAWAL

BRIGHT FLORIDA HOLDINGS, INC.

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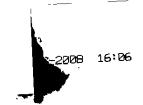
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ARTICLES OF DISSOLUTION OF BRIGHT FLORIDA HOLDINGS, INC.

Pursuant to § 607.1403 of the Florida Business Corporation Act, the undersigned hereby submits for filing these Articles of Dissolution of BRIGHT FLORIDA HOLDINGS, INC., a Florida corporation (the "Corporation").

ARTICLE I

The name of the Corporation is BRIGHT FLORIDA HOLDINGS, INC.

ARTICLE II

The dissolution of the Corporation was authorized on day of May 2008 by written consent of the sole shareholder and all of the directors of the Corporation entitled to vote on the proposed dissolution, pursuant to § 607.0704 and § 607.0821 of the Florida Business Corporation Act, and was effective as of the day of May 2008.

ARTICLE III

The number of votes east in favor of dissolving the Corporation was sufficient for approving a dissolution of the Corporation

Executed this 2" day of May 2008.

Timothy P Bright Presiden