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Account Name : LATHAM, SHUKER, EDEN & BEAUDINE, LLP
Account Number : I20000000025
Phone : (407) 481-5800
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DISSOLUTION OR WITHDRAWAL

BRIGHT FLORIDA HOLDINGS, INC.

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LATHAM SHUKER EDEN

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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 2nd 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 2nd day of May 2008.

ARTICLE III

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

Executed this 2nd day of May 2008.



Timothy P. Bright, President

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