

P04000059280

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DISSOLUTION OR WITHDRAWAL**CCA REALTY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
CCA REALTY, INC**

Pursuant to the provisions of Florida General Corporation Act, the undersigned Corporation
adopts the following articles of dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation (the "Corporation") is CCA Realty Inc.
Document Number: P04000059280

SECOND: The names and respective addresses of the Company's shareholders are as
follows:

Name and Office
Floyd E. Lilly

Address
848 BALD EAGLE DR.
Marco Island, Florida 34145

Donna L. Lilly

848 BALD EAGLE DR.
Marco Island, Florida 34145

THIRD: Dissolution was authorized on December 31, 2007.

FOURTH: Dissolution was unanimously approved by both all directors and shareholders
of the Company, said votes being sufficient for approval.

FIFTH: Adequate provision has been made for the payment or discharge of all
liabilities and obligations of the Corporation.

SIXTH: All the remaining property and assets of the Corporation have been
distributed among its shareholders in accordance with their respective rights
and interests.

SEVENTH: There are no actions pending against the Corporation in any court.

EIGHTH: The dissolution shall be effective December 31, 2007.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation
respectively, for the purpose of dissolving the Corporation in accordance with the Florida General

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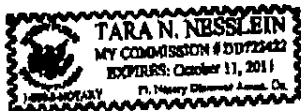
Corporation Act, have executed these Articles of Dissolution this 22nd day of April, 2008.

CCA Realty Inc., a Florida Corporation

By: Floyd E. Lilly
Floyd E. Lilly, as President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 22nd day of April, 2008, by Floyd E. Lilly, as President of CCA REALTY, INC., a Florida Corporation, on behalf of the corporation. He is personally known to me and did not take an oath.



Tara N. Nesslein
Print Name: Tara N. Nesslein
Notary Public
Commission No. _____
My Commission Expires: _____

(SEAL)

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