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September 12, 2006

The Florida Department of State **Division of Corporations** Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

> RE: Dunes Plaza, Inc.

Dear Gentlemen:

I enclose the following:

- Original signed Articles of Dissolution for the Florida Corporation known 1. as Dunes Plaza, Inc.
- 2. A check for \$87.50 made payable to the Florida Department of State.

I request that you file the Articles of Dissolution and send me a certified copy of the filed Articles. The proceeds of the check are intended to pay the \$35.00 filing fee for the Articles of Dissolution, Section 607.0122(11), Florida Statutes (2005), and the \$52.50 fee for the Certified copy of the filed Articles, Section 607.0122(22), Florida Statutes (2005).

Very truly yours,

M. David Alexander

MDA/daj **Enclosures**

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ARTICLES OF DISSOLUTION

OF

06 SEP 18 PM 12: NE

DUNES PLAZA, INC., a Florida Corporation PE, FLORIDA

The undersigned hereby execute and adopt the following Articles of Dissolution for the purpose of dissolving Dunes Plaza, Inc., a Florida corporation (the "Corporation"), in accordance with Section 607.1403, Florida Statutes (2005), to-wit:

ARTICLE I

The name of the Corporation is Dunes Plaza, Inc.

ARTICLE II

The dissolution of the Corporation was authorized on July 31, 2006.

ARTICLE III

All shareholders approved the dissolution of the Corporation; accordingly the number of shares cast for dissolution was sufficient for approval. Voting by voting group was not required.

ARTICLE IV

The effective date of these Articles of Dissolution is the day they are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, for the purpose of dissolving this corporation under the laws of the State of Florida, have executed these Articles of Dissolution, this 31 day of July, 2006.

Геггу W. Døµley, President

Ernies. Pinner, Secretary

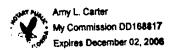
STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this day of July, 2006, by Terry W. Donley, as President of Dunes Plaza, Inc., a Florida corporation, and attested to by Ernie S. Pinner, Secretary of said corporation. They are personally known to me or they each produced a driver's license identification.

(SEAL)

Notary Public:

My Commission Expires:



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