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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

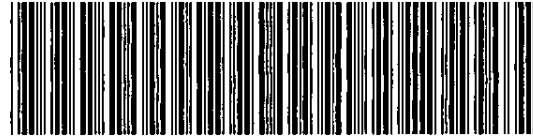
(Business Entity Name)

(Document Number)

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SECRETARY OF COM.
TALLAHASSEE, FLORIDA

DIS
MAR 13 2012
T. LEMIEUX

Holland & Knight

701 Brickell Avenue, Suite 3000 | Miami, FL 33131 | T 305.374.8500 | F 305.789.7799
Holland & Knight LLP | www.hklaw.com

Nichole D. Scott
305 789 7566
nichole.scott@hklaw.com

March 7, 2012

Via U.S. Mail

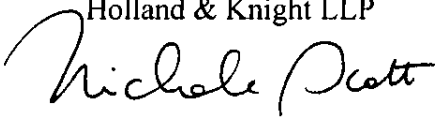
Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Schaefer "A" Management, Inc. (the "Corporation")

Dear Sir or Madam:

Please find enclosed Articles of Dissolution with respect to the Corporation. Also enclosed is a check in the amount of \$35.00 representing the filing fee due on behalf of the Corporation. Should you need anything further to complete the filing of the Articles of Dissolution, please do not hesitate to contact us.

Sincerely yours,

Holland & Knight LLP

Nichole D. Scott

Enclosures

cc: Marcia E. Levine (w/enclosures)
(via electronic mail)
Patricia Cooper (w/enclosures)
(via electronic mail)

#10909935_v1

Articles of Dissolution

of

Schaefer "A" Management, Inc.

Pursuant to Section 607.1403, Florida Statutes, the undersigned, as Co-Presidents of Schaefer "A" Management, Inc., a Florida corporation (the "Corporation"), submit the following Articles of Dissolution on behalf of the Corporation:

Article I

Name of the Corporation

The name of the Corporation as currently filed with the Department of State of the State of Florida is Schaefer "A" Management, Inc.

Article II

Authorization and Approval of Dissolution by Shareholders

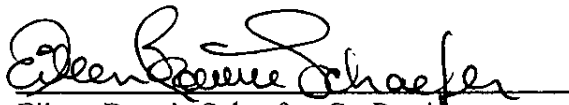
The dissolution of the Corporation was authorized and approved by all of the shareholders of the Corporation pursuant to that certain Unanimous Written Consent of the Shareholders of the Corporation effective as of FEBRUARY 3, 2012 (the "Written Consent"). The Written Consent was sufficient to approve the dissolution of the Corporation.

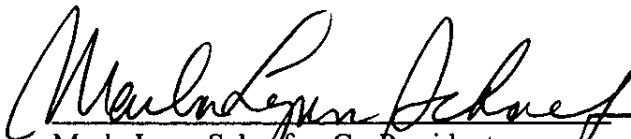
Article III

Effective Date of Articles and Dissolution

The effective date of these Articles of Dissolution is the date upon which they are filed with the Department of State of the State of Florida. Pursuant to Section 607.1403(2), Florida Statutes, the Corporation is therefore dissolved upon such date.

Signed this 20th day of FEBRUARY, 2012.


Eileen Bonnie Schaefer, Co-President


Marla Lynn Schaefer, Co-President

APPROVED
AND
FILED
12 MAR - 9 AM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA