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DISSOLUTION OR WITHDRAWAL

C & R PINE RIDGE, INC.

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## ARTICLES OF DISSOLUTION OF C & R PINE RIDGE, INC.

THE UNDERSIGNED, acting as an authorized Officer of the Corporation and pursuant to the provisions of Section 607.1403 of the Florida Statutes, this Florida Profit Corporation adopts the following Articles of Dissolution:

FIRST:

The name of the corporation is C & R PINE RIDGE, INC..

SECOND:

The filing date of the articles of incorporation was June 10, 2005

THIRD: Adoption of dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.

SIXTH: A majority of the directors authorized the dissolution.

NOW, THEREFORE, the undersigned, being the authorized Officer for the purpose of filing these Articles of Dissolution, has executed these Articles of Dissolution of C & R PINE RIDGE, INC. on <u>January 30</u>, 2009.

Royald C. Schlemmer, Presiden